

Agenda
Board Meeting
St. Thomas Public Library Board
February 21st, 2018
4:15 p.m. Carolyn Kneeshaw Board Room

Mission of the St. Thomas Public Library

We Connect

- | | |
|--|------------|
| 1. Adoption of Agenda | MOTION |
| 2. Declaration of Pecuniary Interest | |
| 3. Minutes from Meetings | |
| 3.1 Minutes of Meeting January 17 th , 2018 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Reports - Staff | |
| 5.1 CEO Report | REPORT |
| 5.1.1 Rogers Television Taping | DISCUSSION |
| 5.1.2 Board Policies and Other Documents | DISCUSSION |
| 5.1.3 Lower Courtyard Plans | MOTION |
| 5.1.4 Memorial Arena Satellite | MOTION |
| 5.2 Management Team Reports | |
| 5.2.1 Staff Report | MOTION |
| 5.2.2 Incident Report Summary | REPORT |
| 5.2.3 CMHA Partnership Report | REPORT |
| 5.2.4 Psychological Health and Safety Survey | REPORT |
| 5.2.5 Psychological Health and Safety Meeting Notes | REPORT |
| 5.3 Policies | |
| 5.3.1 Policy: Mission Statement #01-01 | MOTION |
| 5.4 Friends | |
| 5.4.1 Friends Book Sales Report – January 2018 | REPORT |
| 5.4.2 Friends Liaison Report | REPORT |
| 5.5 Statistics | |
| 6. Reports - Standing Committees - Reports | |
| 6.1 Finance Committee | |
| 6.1.1 Revenue and Expenditure Statement December 31 st , 2017 | MOTION |
| 6.1.2 Revenue and Expenditure Statement January 31 st , 2018 | MOTION |

6.1.3 Trust Fund – January 31st, 2018

MOTION

6.2 Personnel Committee

6.3 Public Relations and Fundraising Committee

6.4 Southern Ontario Library Service

6.5 Federation of Ontario Public Libraries

7. Correspondence

8. Health and Safety

9. Other Business - None

10. Motion for Adjournment

MOTION

11. Next Meeting – March 21st, 2018

Distributed at meeting: