

Agenda
Board Meeting
St. Thomas Public Library Board
April 18th, 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 March 21 st , 2018 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Management Team Reports | |
| 5.1 CEO Report | REPORT |
| 5.1.1 Memorial Auditorium | PRESENTATION |
| 5.1.2 Bids for Benefits | MOTION |
| 5.2. MFIPPA Report | REPORT |
| 5.3 Program Report – Early Childhood Literacy | REPORT |
| 5.4 Strategic Plan Implementation Report | REPORT |
| 5.5 Communication Plan – First Quarter Report | REPORT |
| 5.6 Friends | |
| 5.6.1 Friends Book Sales Report – March 2018 | REPORT |
| 5.6.2 Friends Liaison Report – March 2018 | REPORT |
| 6. Policies and Job Descriptions | |
| 6.1 Job Description: Circulation Support #02-10-3.4 | MOTION |
| 7. Reports - Standing Committees - Reports | |
| 7.1 Finance Committee | |
| 7.1.1 Revenue and Expenditure Statement March 31 st , 2018 | MOTION |
| 7.1.2 Trust Fund – March 31 st , 2018 | MOTION |
| 7.2 Personnel Committee | |
| 7.3 Public Relations and Fundraising Committee | |

7.4 Southern Ontario Library Service

7.5 Federation of Ontario Public Libraries

8. Correspondence

8.1 Library Media Release Ontario Budget

REPORT

9. Health and Safety

10. Other Business - None

11. Motion for Adjournment

MOTION

12. Next Meeting – May 16th, 2018

Distributed at meeting: