

Agenda
Board Meeting
St. Thomas Public Library Board
June 20th, 2018
4:15 p.m. Carolyn Kneeshaw Board Room

Mission of the St. Thomas Public Library

We Connect

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|---|--------------|
| 1. Adoption of Agenda | MOTION |
| 2. Declaration of Pecuniary Interest | |
| 3. Presentation | |
| Gender Identity - Alicia Malcolm, Central Community Health Centre | PRESENTATION |
| 4. Minutes from Meetings | |
| 4.1 Minutes of Meeting May 16 th , 2018 | MOTION |
| 5. Matters Arising from the Minutes | |
| 6. Management Team Reports | |
| 6.1 CEO Report | REPORT |
| 6.1.1 Annual Report – Discussion | REPORT |
| 6.1.2 Gratitude Report | REPORT |
| 6.1.3 Policy #02-13 – Exit Interviews | MOTION |
| 6.2 Management Reports | |
| 6.2.1 Outreach Report | REPORT |
| 6.2.2 OLCF-RI Report | REPORT |
| 6.3 Friends | |
| 6.3.1 Friends Book Sales Report – May 2018 | REPORT |
| 6.3.2 Friends Liaison Report – May 2018 | REPORT |
| 7. Reports - Standing Committees - Reports | |
| 7.1 Finance Committee | |
| 7.1.1 Revenue and Expenditure Statement May 31 st , 2018 | MOTION |
| 7.1.2 Trust Fund – May 31 st , 2018 | MOTION |
| 7.2 Personnel Committee - None | |
| 7.3 Public Relations and Fundraising Committee - None | |
| 7.4 Southern Ontario Library Service - None | |

7.5 Federation of Ontario Public Libraries - None

8. Correspondence - None

9. Health and Safety - None

10. Other Business - None

11. Motion for Adjournment

MOTION

12. Next Meeting – September 19th, 2018

Distributed at meeting: