

Agenda
Board Meeting
St. Thomas Public Library Board
September 19th, 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. Minutes from Meetings | |
| 3.1 Minutes of Meeting June 20 th , 2018 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Management Team Reports | |
| 5.1 CEO Report | REPORT |
| 5.1.1 Organization Chart | MOTION |
| 5.1.2 Policy: #03-03 Rules of Conduct and Trespass | MOTION |
| 5.1.3 Courtyard Drawings | REPORT |
| 5.1.4 West End Garden Awning | MOTION |
| 5.1.5 Food for Fines | MOTION |
| 5.1.6 Haunted Library – Closure of Department | MOTION |
| 5.1.7 Capital Projects | REPORT |
| 5.2 Management Reports | |
| 5.2.1 Website / Google Analytics Update | REPORT |
| 5.2.2 Communications Update | REPORT |
| 5.2.3 Summer Program Review | REPORT |
| 5.2.4 Policy: #03-11 Circulation | MOTION |
| 5.2.5 Strategic Plan Progress | REPORT |
| 5.2.6 Customer Service Visioning | PRESENTATION |
| 5.3 Friends | |
| 5.3.1 Friends Book Sales Report – August 2018 | REPORT |
| 5.3.2 Friends Liaison Report – August 2018 | REPORT |
| 6. Reports - Standing Committees - Reports | |
| 6.1 Finance Committee | |
| 6.1.1 Revenue and Expenditure Statement August 31 st , 2018 | MOTION |
| 6.1.2 Trust Fund Statement – August 31 st , 2018 | MOTION |
| 6.2 Personnel Committee - None | |
| 6.2.1 IN CAMERA | MOTION |

6.3 Public Relations and Fundraising Committee - None

6.4 Southern Ontario Library Service - None

6.5 Federation of Ontario Public Libraries - None

7. Correspondence - None

8. Health and Safety

8.1 Joint Health and Safety Committee Report

REPORT

9. Other Business - None

10. Motion for Adjournment

MOTION

12. Next Meeting – October 17th, 2018

Distributed at meeting: