

Agenda
Board Meeting
St. Thomas Public Library Board
October 24th, 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 September 19 th , 2018 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Management Team Reports | |
| 5.1 CEO Report | REPORT |
| 5.1.1 Board Self Evaluation | REPORT |
| 5.1.2 Board Legacy | REPORT |
| 5.2 Management Reports | |
| 5.2.1 Bibliocommons | MOTION |
| 5.2.2 Self Checkouts | MOTION |
| 5.2.3 Hold Locker Use | REPORT |
| 5.3 Friends | |
| 5.3.1 Friends Book Sales Report – September 2018 | REPORT |
| 5.3.2 Friends Liaison Report – September 2018 | REPORT |
| 6. Reports - Standing Committees - Reports | |
| 6.1 Finance Committee | |
| 6.1.1 Revenue and Expenditure Statement September 30 th , 2018 | MOTION |
| 6.1.2 Trust Fund Statement – September 30 th , 2018 | MOTION |
| 6.1.3 Capital Requests | MOTION |
| 6.1.4 Operating Budget | MOTION |
| 6.2 Personnel Committee – 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 – Social Committee Holiday Party Letter MOTION
8. Health and Safety
 - 8.1 Joint Health and Safety Committee Report - None
9. Other Business - None
10. Motion for Adjournment MOTION
12. Next Meeting – November 21st, 2018

Distributed at meeting: