

Agenda  
Board Meeting  
St. Thomas Public Library Board  
December 19<sup>th</sup>, 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 November 21 <sup>st</sup> , 2018                  | MOTION       |
| 4. Matters Arising from the Minutes                                      |              |
| 5. Management Team Reports   |              |
| 5.1 CEO Report   | REPORT       |
| 5.1.1 2019 Operating Budget  | MOTION       |
| 5.2 Management Reports   |              |
| 5.2.1 Programming Report   | REPORT       |
| 5.2.2 Book Club Kit  | MOTION       |
| 5.2.3 Fundraising Report   | REPORT       |
| 5.2.4 Communication Plan   | REPORT       |
| 5.2.5 Cloud Library (verbal report)                                      | REPORT       |
| 5.2.6 Road Trip to Idea Exchange   | PRESENTATION |
| 5.3 Friends  |              |
| 5.3.1 Friends Book Sales Report – November 2018                          | REPORT       |
| 5.3.2 Friends Liaison Report – November 2018                             | REPORT       |
| 6. Reports - Standing Committees - Reports                               |              |
| 6.1 Finance Committee  |              |
| 6.1.1 Revenue and Expenditure Statement November 30 <sup>th</sup> , 2018 | MOTION       |
| 6.2 Personnel Committee – In Camera                                      |              |
| 6.3 Public Relations and Fundraising Committee - None                    |              |
| 6.4 Southern Ontario Library Service - None                              |              |
| 6.5 Federation of Ontario Public Libraries - None                        |              |

6.6 Policies

6.5.1 Policy #03-14 Social Media

MOTION

7. Correspondence – None

8. Health and Safety - None

9. Other Business - None

10. Motion for Adjournment

MOTION

12. Next Meeting – January 16<sup>th</sup>, 2019

Distributed at meeting: STaPLe Winter 2019