

Agenda
Board Meeting
St. Thomas Public Library Board
November 21st, 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 October 24 th , 2018 | | MOTION |
| 4. Matters Arising from the Minutes | | |
| 5. Management Team Reports | | |
| 5.1 CEO Report | | |
| 5.1.1 Budget 2019-2020 | | REPORT |
| 5.1.2 Board Self Evaluation | | DISCUSSION |
| 5.1.3 Policy # 03-04 Regulations – Schedule of Fees and Fines | | MOTION |
| 5.2 Management Reports | | |
| 5.2.1 Ontario Public Library Week | | REPORT |
| 5.2.2 OLA Advocacy Committee Meeting | | REPORT |
| 5.2.3 Sensusource Traffic Counter | | REPORT |
| 5.2.4 Fundraising Report | | REPORT |
| 5.2.5 Presentation – Library Spaces | | PRESENTATION |
| 5.3 Friends | | |
| 5.3.1 Friends Book Sales Report – October 2018 | | REPORT |
| 5.3.2 Friends Liaison Report – October 2018 | | REPORT |
| 6. Reports - Standing Committees - Reports | | |
| 6.1 Finance Committee | | |
| 6.1.1 Revenue and Expenditure Statement October 31 st , 2018 | | MOTION |
| 6.1.2 Trust Fund Statement – October 31 st , 2018 | | MOTION |
| 6.2 Personnel Committee - None | | |
| 6.3 Public Relations and Fundraising Committee - None | | |
| 6.4 Southern Ontario Library Service | | REPORT |
| 6.4.1 Governance Resources | | REPORT |
| 6.4.2 10 Things You Need To Know – New Board Members | | REPORT |
| 6.4.3 Message from OLBA President | | REPORT |
| 6.4.4 Powered by the People | | REPORT |

6.5 Federation of Ontario Public Libraries

REPORT

7. Correspondence – Stephen Abram email - Michael Tibollo

REPORT

8. Health and Safety - None

9. Other Business - None

10. Motion for Adjournment

MOTION

12. Next Meeting – December 19th, 2018

Distributed at meeting: Special Invitation