

Agenda
Board Meeting
St. Thomas Public Library Board
February 20th, 2019
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 January 18 th , 2019 | MOTION |
| 4. Matters Arising from the Minutes | |
| 4.1 Selection of Committee Chairs | |
| 4.1.1 Chair – Personnel Committee | MOTION |
| 4.1.1 Chair – Finance Committee | MOTION |
| 4.1.1 Chair – Public Relations and Fundraising Committee | MOTION |
| 5. Presentations | |
| 5.1 Staff Presentations - Mallory Pearce | PRESENTATION |
| - Amelia Bainbridge | PRESENTATION |
| 5.2 Fundraising Presentation | PRESENTATION |
| 6. Board Training | |
| 6.2 Governance Webinar from SOLS | WEBINAR |
| 7. Management Team Reports | |
| 7.1 CEO Report | REPORT |
| 7.1.1 Express Checks – Talking Points | REPORT |
| 7.1.2 IT Coordinator Job Description | MOTION |
| 7.2 Management Reports | |
| 7.2.1 OLA Superconference Report | REPORT |
| 7.2.2 Scheduling Software | MOTION |
| 7.3 Friends | |
| 7.3.1 Friends Book Sales Report – January 2019 | REPORT |
| 7.3.2 Friends Liaison Report – January 2019 | REPORT |
| 8. Reports - Standing Committees - Reports | |
| 8.1 Finance Committee | |
| 8.1.1 Revenue and Expenditure Statement January 31 st , 2019 | MOTION |
| 8.2 Personnel Committee - None | |

8.3 Public Relations and Fundraising Committee - None

8.4 Southern Ontario Library Service - None

8.5 Federation of Ontario Public Libraries - None

9. Correspondence

10. Health and Safety - None

11. Other Business

12. Motion for Adjournment

MOTION

13. Next Meeting – March 20th, 2019

Distributed at Meeting