

Agenda
Board Meeting
St. Thomas Public Library Board
June 19th, 2019
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 May 15 th , 2019 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Presentations | |
| 5.1 Graham Dart – Human Resources, City of St. Thomas | PRESENTATION |
| 5.2 Staff Presentation | |
| 5.2.1 Rosemarie Johnson-Clarke and Darlene Vreman
Library Assistant Children's & Teens Department | PRESENTATION |
| 6. Board Training - None | |
| 7. Management Team Reports | |
| 7.1 CEO Report | REPORT |
| 7.1.1 City of St. Thomas - Mileage | MOTION |
| 7.1.2 Substance Abuse Policy | MOTION |
| 7.1.3 Administrative Coordinator | MOTION |
| 7.1.4 Facility Policy | MOTION |
| 7.1.5 Interlibrary Loan Report | MOTION |
| 7.4 Friends | |
| 7.4.1 Friends Book Sales Report – May 2019 | REPORT |
| 7.4.2 Friends Liaison Report – May 2019 | REPORT |
| 8. Reports - Standing Committees - Reports | |
| 8.1 Finance Committee | |
| 8.1.1 Revenue and Expenditure Statement May 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 - None
10. Health and Safety – Joint Health and Safety Committee Report REPORT
11. Other Business - None
12. Motion for Adjournment MOTION
13. Next Meeting – September 18th, 2019

Distributed at Meeting:

- STaPLe Summer
- Annual Report 2018