

Agenda
Board Meeting
St. Thomas Public Library Board
September 18th, 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 June 19 th , 2019 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Presentations | |
| 5.1 Bibliocommons – Aaron Devries | Presentation |
| 5.2 Outreach Pop Up – Dana Vanzanten | Presentation |
| 5.3 Seniors Cafe –Emily Moniz | Presentation |
| 6. Board Training - None | |
| 7. Management Team Reports | |
| 7.1 CEO Report | REPORT |
| 7.1.1 Master Plan Proposal | MOTION |
| 7.1.2 Casual Positions | MOTION |
| 7.1.3 Courtyard Project | MOTION |
| 7.1.4 Capital Project | MOTION |
| 7.2 Job Descriptions | |
| 7.2.1 Maintenance Worker | MOTION |
| 7.2.2 Caretaker | MOTION |
| 7.3 Programming Report | REPORT |
| 7.4 Policies | |
| 7.4.1 Acceptable use of Technology | MOTION |
| 7.4.2 Use of Electronic Resources | MOTION |
| 7.4.3 Programming | MOTION |
| 7.5 Outreach Pop Up Station Proposal | MOTION |
| 7.6 Friends | |
| 7.6.1 Friends Book Sales Report – August 2019 | REPORT |
| 7.6.2 Friends Liaison Report – No Report | |
| 8. Reports - Standing Committees - Reports | |
| 8.1 Finance Committee | |
| 8.1.1 Revenue and Expenditure Statement August 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 – None

11. Other Business - None

12. Motion for Adjournment

MOTION

13. Next Meeting – October 16th, 2019

Distributed at Meeting: