

Agenda  
Board Meeting  
St. Thomas Public Library Board  
October 16<sup>th</sup>, 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 September 18 <sup>th</sup> , 2019                                   | MOTION    |
| 4. Matters Arising from the Minutes  |           |
| 5. Presentations   |           |
| 5.1 Book Club – STELIP – Jess Huber  | REPORT    |
| 5.2 Summer Reading Club – Darlene Vreman   | REPORT    |
| 5.3 Outreach Update – Amelia Bainbridge  | REPORT    |
| 6. Board Training - None   |           |
| 7. Management Team Reports   |           |
| 7.1 CEO Report   | REPORT    |
| 7.1.1 Oshawa Mayor Letter  |           |
| 7.2 Job Descriptions - None  |           |
| 7.3 Policies   |           |
| 7.3.1 Harassment, Discrimination and Violence Prevention and Resolution Policy and Program | MOTION    |
| 7.3.2 Volunteer Policy   | MOTION    |
| 7.4 Friends  |           |
| 7.4.1 Friends Book Sales Report – September 2019   | REPORT    |
| 7.4.2 Friends Liaison Report   | REPORT    |
| 8. Reports - Standing Committees – Reports   |           |
| 8.1 Finance Committee  |           |
| 8.1.1 Revenue and Expenditure Statement September 30 <sup>th</sup> , 2019                  | MOTION    |
| 8.1.2 2020 Operating Budget  | MOTION    |
| 8.2 Personnel Committee  |           |
| 8.2.1 Personal matters about an identifiable individual                                    | IN CAMERA |
| 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 – November 20<sup>th</sup>, 2019

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