

Agenda
 Board Meeting
 St. Thomas Public Library Board
 November 20th, 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 October 16 th , 2019 | | MOTION |
| 4. | Matters Arising from the Minutes | | |
| 5. | Presentations | | |
| | 5.1 Capital Fundraising - Allan Weatherall | | PRESENTATION |
| | 5.2 Outreach Report – Dana Vanzanten | | PRESENTATION |
| 6. | Management Team Reports | | |
| | 6.1 CEO Report | | REPORT |
| | 6.1.1 3D Courtyard Images | | REPORT |
| | 6.1.2 Lower Lever Access Door | | MOTION |
| | 6.1.3 Mural Project – Sean Dyke Letter | | MOTION |
| | 6.2 Job Descriptions | | |
| | 6.2.1 Team Leader: Customer Care | | MOTION |
| | 6.2.2 Library Services Coordinator: Library Experience | | MOTION |
| | 6.2.3 Library Services Coordinator: Programming | | MOTION |
| | 6.3 Policies - None | | |
| | 6.4 Friends | | |
| | 6.4.1 Friends Book Sales Report – October 2019 | | REPORT |
| | 6.4.2 Friends Liaison Report – October 2019 | | REPORT |
| 7. | Reports - Standing Committees – Reports | | |
| | 7.1 Finance Committee | | |
| | 7.1.1 Revenue and Expenditure Statement October 31 st , 2019 | | MOTION |
| | 7.1.2 Trust Fund Statement – October 31, 2019 | | REPORT |
| | 7.1.3 Trust Fund Expenditures 2019 | | REPORT |
| | 7.1.4 Revised 2020 Operating Budget | | MOTION |
| | 7.2 Personnel Committee | | |
| | 7.2.1 Personal matters about an identifiable individual | | IN CAMERA |
| | 7.3 Public Relations and Fundraising Committee - None | | |

7.4 Southern Ontario Library Service

REPORT

7.5 Federation of Ontario Public Libraries - None

8. Correspondence - None

9. Health and Safety – None

10. Other Business - None

11. Motion for Adjournment

MOTION

12. Next Meeting – December 18th, 2019

Distributed at Meeting: