

Agenda
Board Meeting
St. Thomas Public Library Board
December 18th, 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 November 20 th , 2019 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Presentations | |
| 5.1 Sean Dyck – Mural Project | Presentation |
| 5.2 Chantelle Cressman – French Storytime | Presentation |
| 5.3 Terri Scott – Book Club in a Bag | Presentation |
| 6. Management Team Reports | |
| 6.1 CEO Report | REPORT |
| 6.1.1 Public Library Association – Meeting requirement changes | MOTION |
| 6.2 Manager’s Report | REPORT |
| 6.3 Policies & Job Descriptions - None | |
| 6.4 Friends | |
| 6.4.1 Friends Book Sales Report – November 2019 | REPORT |
| 6.4.2 Friends Liaison Report – November 2019 | REPORT |
| 7. Reports - Standing Committees – Reports | |
| 7.1 Finance Committee | |
| 7.1.1 Revenue and Expenditure Statement November 30 th , 2019 | 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 - None | |
| 7.5 Federation of Ontario Public Libraries - None | |
| 8. Correspondence - None | |

9. Health and Safety – None
10. Other Business - None
11. Motion for Adjournment
12. Next Meeting – January 15th, 2020

MOTION

Distributed at Meeting: