

Agenda  
Board Meeting  
St. Thomas Public Library Board  
January 15<sup>th</sup>, 2020  
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 MOTION
  - 3.1 Minutes of Meeting December 18<sup>th</sup>, 2019
4. Matters Arising from the Minutes
5. Presentations Presentation
  - 5.1 An analysis of 2019 and plans for 2020
6. Management Team Reports REPORT
  - 6.1 CEO Report REPORT
  - 6.2 Policies & Job Descriptions MOTION
    - 6.2.1 Policy #01-04 Board Meetings
  - 6.3 Friends REPORT
    - 6.3.1 Friends Book Sales Report – December 2019 REPORT
    - 6.3.2 Friends Liaison Report – December 2019 REPORT
7. Reports - Standing Committees – Reports IN CAMERA
  - 7.1 Finance Committee MOTION
    - 7.1.1 Revenue and Expenditure Statement December 31<sup>st</sup>, 2019
  - 7.2 Personnel Committee
  - 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 MOTION

12. Next Meeting – February 19<sup>th</sup>, 2020

Distributed at Meeting: