

Agenda
Board Meeting
St. Thomas Public Library Board
October 19, 2022
4:15 p.m. Zoom Meeting

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 21, 2022 | | MOTION |
| 4. Matters Arising from the Minutes | | |
| 5. Management Team Reports | | |
| 5.1 <u>CEO Report</u> | | |
| 5.1.1 Operating Budget 2023 & Budget Summary | | MOTION |
| 5.1.2 Letter from Southwestern Public Health | | DISCUSSION |
| 5.1.3 Board Legacy Document | | MOTION |
| 5.2 <u>Library Services Report</u> | | |
| 5.2.1 Statistical Overview | | PRESENTATION |
| 5.2.2 Carnegie Room Television Proposal | | MOTION |
| 6. Reports - Standing Committees – Reports | | |
| 6.1 <u>Finance Committee</u> | | |
| 6.1.1 Revenue & Expenditure Statement | | MOTION |
| 6.2 Personnel Committee - | | NO REPORT |
| 6.3 Public Relations and Fundraising Committee – | | NO REPORT |
| 6.4 OLS Board Assembly – | | REPORT |
| 6.5 Federation of Ontario Public Libraries – | | NO REPORT |
| 6.6 Friends of the Library - | | NO REPORT |
| 7. Correspondence – | | |
| 8. Health and Safety – | | REPORT |
| 9. Other Business – | | |
| 10. Motion for Adjournment | | MOTION |
| 11. Next Meeting – | | November 16, 2022 |

Distributed at Meeting: