

Agenda  
Board Meeting  
St. Thomas Public Library Board  
November 16, 2022  
4:15 p.m. Zoom Meeting

**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 October 19, 2022 MOTION
4. Matters Arising from the Minutes
5. Management Team Reports
- 5.1 CEO Report
- 5.1.1 Holidays 2023 MOTION
- 5.1.2 Annual Report 2021 MOTION
- 5.1.3 New Board Orientation DISCUSSION
- 5.2 Library Services Report
6. Reports - Standing Committees – Reports
- 6.1 Finance Committee
- 6.1.1 Revenue & Expenditure Statement MOTION
- 6.2 Personnel Committee - IN CAMERA
- 6.3 Public Relations and Fundraising Committee – NO REPORT
- 6.4 OLS Board Assembly – NO REPORT
- 6.5 Federation of Ontario Public Libraries – NO REPORT
- 6.6 Friends of the Library - REPORT
7. Correspondence –
8. Health and Safety –
9. Other Business –
10. Motion for Adjournment MOTION
11. Next Meeting – January 18, 2023

Distributed at Meeting: