

Agenda
Board Meeting
St. Thomas Public Library Board
February 8, 2023
5:00 p.m. Carnegie Room

Mission of St. Thomas Public Library
We connect

1. Board member photographs
2. Tour of new Teen Area
3. Adoption of Agenda Motion
4. Declaration of Pecuniary Interest
5. Minutes from Meetings Motion
 - 5.1. Minutes of Meeting January 18, 2023
6. Matters Arising from the Minutes
7. Management Team Reports
 - 7.1. CEO Report
 - 7.1.1. OLS Regional Board Assembly Representative Discussion
 - 7.1.2. Priority Initiatives Chart Information
 - 7.2. Library Services Report
 - 7.2.1. Manager Introduction – Aaron DeVries
 - 7.2.2. 2022 – A Year in Review Presentation
 - 7.2.3. Hours of Operation between Christmas and New Year’s Motion
 - 7.2.4. Fundraising Report Information
8. Reports – Standing Committees
 - 8.1. Finance Committee No report
 - 8.2. Personnel Committee In Camera
 - 8.3. Public Relations and Outreach Committee No report
 - 8.4. OLS Board Assembly No report

8.5. Federation of Ontario Public Libraries	No report
8.6. Friends of the Library	No report
9. Correspondence	No report
10. Health and Safety	Report
11. Other Business	
12. Motion for Adjournment	
13. Next Meeting – March 8, 2023	