

Agenda  
Board Meeting  
St. Thomas Public Library Board  
January 18, 2023  
4:15 p.m. Carnegie Room

**Mission of the St. Thomas Public Library**  
***We Connect***

1. Board Introductions
2. Nominations for Board Chair and Vice Chair positions
3. Adoption of Agenda Motion
4. Declaration of Pecuniary Interest
5. Minutes from Meetings Motion
  - 5.1 Minutes of Meeting November 16, 2022
6. Matters Arising from the Minutes
7. Management Team Reports
  - 7.1 CEO Report
    - 7.1.1 OLS Regional Board Assembly Rep Discussion
    - 7.1.2 Paid Time Off Policy; Full time Non-Union Employees Motion
    - 7.1.3 Code of Ethics Policy 01-10 For Information
    - 7.1.4 Duties of Standing Committees Policy 01-07 For Information
    - 7.1.5 Board Standing Committees Policy 01-06 Motion
    - 7.1.6 MAAC02 Report to Council – Library Site Audit For Information
  - 7.2 Library Services Report
    - 7.2.1 Manager Introductions – Dana Vanzanten & Nadine Poulos
    - 7.2.2 Intellectual Freedom Presentation
8. Reports - Standing Committees – Reports
  - 8.1 Finance Committee
    - 8.1.1 Revenue & Expenditure Statement - December 2022 Motion
    - 8.1.2 Designated Deferred Funds Statement – December 2022 Motion
  - 8.2 Personnel Committee - No Report
  - 8.3 Public Relations and Fundraising 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
8. Correspondence – No Report
9. Health and Safety – No Report

10. Other Business –

11. Motion for Adjournment

12. Next Meeting –

Distributed at Meeting:

Motion

February ~~15~~, 2023

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