

Agenda
Board Meeting
St. Thomas Public Library Board
April 12, 2023
5:00 p.m. Carnegie Room

Mission of St. Thomas Public Library
We connect.

1. Adoption of Agenda
2. Declaration of Pecuniary Interest
3. Minutes from Meetings
 - 3.1 Minutes of Meeting March 8, 2023
4. Matters Arising from the Minutes
5. Meet the Coordinators – Jonathan Mitchell and Ricardo Santos
6. Management Team Reports
 - 6.1 CEO Report
 - 6.1.1 Annual Survey 2022
 - 6.2 Library Services Report
 - 6.2.1 Climate Change Call to Action Poster INFORMATION
 - 6.2.2 Taking Action on Youth Homelessness INFORMATION
7. Reports – Standing Committees
 - 7.1 Finance Committee
 - 7.1.1 Revenue and Expenditures Statement 2022 MOTION
 - 7.1.2 Revenue and Expenditures Statement March 2023 MOTION
 - 7.1.3 Designated Deferred Funds Statement MOTION
 - 7.1.4 Use of Designated Deferred Funds in 2023 MOTION
 - 7.2 Personnel Committee – No report
 - 7.3 Public Relations and Outreach Committee – No report
 - 7.4 OLS Board Assembly- No report
 - 7.5 Federation of Ontario Public Libraries- No report
 - 7.6 Friends of the Library REPORT

8. Correspondence
9. Health and Safety – No report
10. Other Business
11. Motion for Adjournment
12. Next Meeting – May 10, 2023