

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

**Mission of 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 February 8, 2023                     | Motion       |
| 4. Matters Arising from the Minutes                         |              |
| 5. Strategic Plan 2023-2026                                 | Presentation |
| 6. Management Team Reports                                  |              |
| 6.1 <u>CEO Report</u>                                       |              |
| 6.1.1 Staff Development Days Closures                       | Motion       |
| 6.1.2 Business After Five Closure                           | Motion       |
| 6.1.3 Volunteers for Business After Five Planning Committee | Discussion   |
| 6.1.4 Chairs of Committees                                  | Motion       |
| 6.2 <u>Library Services Report</u>                          |              |
| 6.2.1 Fundraising Goals 2023                                | Information  |
| 6.2.2 STaPLe  | Information  |
| 7. Reports – Standing Committees                            |              |
| 7.1 <u>Finance Committee</u>                                |              |
| 7.1.1 Revenue and Expenditure Statement 2022                | Motion       |
| 7.1.2 Revenue and Expenditure Statement February 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 – No report

8. Correspondence

9. Health and Safety – No report

10. Other Business

11. Motion for Adjournment

**Motion**

12. Next Meeting – April 12, 2023