

Agenda  
Board Meeting  
St. Thomas Public Library Board  
June 15, 2022  
4:15 p.m. Zoom – Online Meeting

**Mission of the 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 May 18, 2022   | MOTION              |
| 4. Matters Arising from the Minutes   |                     |
| 5. Communications Plans – Mallory Pearce  | PRESENTATION        |
| 6. Summer Programs/Outreach – Darlene Vreman & Amelia Bainbridge                        | PRESENTATION        |
| 7. Management Team Reports  |                     |
| 7.1 <u>CEO Report</u>   |                     |
| 7.1.1 Board Meeting Times and Formats   | DISCUSSION & MOTION |
| 7.1.2 Elections, Including Use of Library Resources<br>During an Election Period Policy | MOTION              |
| 7.1.3 Administrative Clerk/Wellness Coordinator Job Description                         | MOTION              |
| 7.2 <u>Library Services Report</u>  |                     |
| 7.2.1 Library Space Changes – Nadine Poulos   | PRESENTATION        |
| 7.2.2 Programming Policy  | MOTION              |
| 7.2.3 Land Acknowledgement Policy   | MOTION              |
| 7.2.4 Attendance Support Plan Policy  | MOTION              |
| 7. Reports - Standing Committees – Reports  |                     |
| 7.1 <u>Finance Committee</u>  |                     |
| 7.1.1 Revenue & Expenditure Statement   | MOTION              |
| 7.1.2 Designated Deferred Funds Statement   | MOTION              |
| 7.2 Personnel Committee -   | NO REPORT           |
| 7.3 Public Relations and Fundraising Committee –  | NO REPORT           |

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| 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 – BWGPL Board Letter      | For Information    |
| 9.  | Health and Safety –                      | NO REPORT          |
| 10. | Other Business –                         | NONE               |
| 11. | Motion for Adjournment                   | MOTION             |
| 12. | Next Meeting –                           | September 21, 2022 |

Distributed at Meeting: