

Agenda
Board Meeting
St. Thomas Public Library Board
October 4, 2023
5:00 p.m. Board 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 September 13, 2023
4. Matters Arising from the Minutes
5. Piano Enclosure – Jeff Bray DISCUSSION
6. Meet the Coordinator – Alan Thomson PRESENTATION
7. Show and Share – Cloud Library PRESENTATION
8. Management Team Reports
 - 8.1 CEO Report
 - 8.1.1 Non-Union Job Descriptions MOTION
9. Reports – Standing Committees
 - 9.1 Finance Committee
 - 9.1.1 Revenue and Expenditures Statement
September 28, 2023 MOTION
 - 9.1.2 Designated Deferred Funds Statement
September 28, 2023 MOTION
 - 9.1.3 2024 Operating Budget DISCUSSION AND
MOTION
 - 9.1.4 Designated Deferred Funds Spending 2023 PRESENTATION
AND MOTIONS
 - 9.2 Personnel Committee – No report
 - 9.3 Public Relations and Outreach Committee – No report
 - 9.4 OLS Board Assembly – No report

9.5 Federation of Ontario Public Libraries – No report

9.6 Friends of the Library - No report

10. Correspondence

11. Health and Safety

11.1 Minutes of JHSC Meeting August 25, 2023

REPORT

12. Other Business

13. Motion for Adjournment

14. Next Meeting – November 8, 2023