

Agenda
Board Meeting
St. Thomas Public Library Board
September 13, 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 June 14, 2023
4. Matters Arising from the Minutes
5. Deputation – Joe Zaverl
6. Meet the Coordinators – Jess Huber and Trish Lee PRESENTATION
7. Management Team Reports
 - 7.1 CEO Report
 - 7.1.1 Possible Capital Projects 2024 MOTION
 - 7.1.2 October Board Meeting – October 4th MOTION
 - 7.1.3 Organizational By-Law (01-00) MOTION
 - 7.1.4 Policy on Policies (01-09) MOTION
 - 7.1.5 Mileage Rate MOTION
 - 7.2 Library Services Report
 - 7.2.1 Circulation Policy (03-11) MOTION
 - 7.2.2 Community Fridge PRESENTATION
8. Reports – Standing Committees
 - 8.1 Finance Committee
 - 8.1.1 New Budget Formats DISCUSSION
 - 8.1.2 Move to Libro MOTION
 - 8.1.3 Revenue and Expenditures Statement MOTION
 - 8.1.4 Designated Deferred Funds Statement MOTION
 - 8.2 Personnel Committee
 - 8.2.1 CEO Performance Appraisal INFORMATION

- 8.3 Public Relations and Outreach Committee
 - 8.3.1 Talking Points for Business After Five

DISCUSSION

- 8.4 OLS Board Assembly – No report
- 8.5 Federation of Ontario Public Libraries – No report
- 8.6 Friends of the Library - No report
- 9. Correspondence
- 10. Health and Safety
- 11. Other Business
- 12. Motion for Adjournment
- 13. Next Meeting – October 4, 2023