

Agenda
Board Meeting
St. Thomas Public Library Board
November 8, 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 October 4, 2023
4. Matters Arising from the Minutes
5. Management Team Reports
 - 5.1 CEO Report
 - 5.1.1 Piano Enclosure MOTION
 - 5.1.2 Holiday Closures MOTION
 - 5.2 Library Services Report
 - 5.2.1 Novelist Demonstration PRESENTATION
 - 5.2.2 St. Thomas Public Library Driver's Handbook REPORT
 - 5.2.3 Outreach Services Policy MOTION
 - 5.2.4 Loss of Driver's License MOTION
 - 5.2.5 Outreach Van Parking Options REPORT
6. Reports – Standing Committees
 - 6.1 Finance Committee
 - 6.1.1 Revenue and Expenditures Statement MOTION
 - 6.1.2 Designated Deferred Funds Statement MOTION
 - 6.2 Personnel Committee – No report
 - 6.3 Public Relations and Outreach Committee – No report
 - 6.4 OLS Board Assembly – No report
 - 6.5 Federation of Ontario Public Libraries – No report
 - 6.6 Friends of the Library - No report
7. Correspondence
8. Health and Safety

9. Other Business

10. Motion for Adjournment

11. Next Meeting – December 13, 2023