

Agenda  
Board Meeting  
St. Thomas Public Library Board  
December 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 November 8, 2023
4. Matters Arising from the Minutes
5. Management Team Reports
  - 5.1 CEO Report
    - 5.1.1 Annual Report 2022 MOTION
  - 5.2 Library Services Report
    - 5.2.1 Accessible Customer Service Policy MOTION
    - 5.2.2 Posters and Notice Policy MOTION
    - 5.2.3 Show and Share – Home Library Service
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 IN CAMERA
  - 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 REPORT
9. Other Business
10. Motion for Adjournment

11. Next Meeting – January 10, 2024