

Agenda  
Board Meeting  
St. Thomas Public Library Board  
March 13, 2024  
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 February 14, 2024
4. Matters Arising from the Minutes
5. Management Team Reports
  - 5.1 CEO Report
    - 5.1.1 CEO Goals for 2024 PRESENTATION
  - 5.2 Library Services Report
    - 5.2.1 Maker Lab Policy MOTION
    - 5.2.2 Community Fridges in Libraries REPORT
    - 5.2.3 Community Fridge Report DISCUSSION
6. Reports – Standing Committees
  - 6.1 Finance Committee
    - 6.1.1 Revenue and Expenditures Statement Feb. 2024 MOTION
    - 6.1.2 Designated Deferred Funds Statement Feb. 2024 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 REPORT
7. Correspondence

8. Health and Safety

9. Other Business

10. Motion for Adjournment

11. Next Meeting – April 10, 2024