

Agenda
Board Meeting
St. Thomas Public Library Board
April 10, 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 March 13, 2024
4. Matters Arising from the Minutes
5. Management Team Reports
 - 5.1 CEO Report
 - 5.1.1 Accessibility Report 2024 REPORT
 - 5.1.2 Policy 01-15-03 Library Board Member Job Description MOTION
 - 5.1.3 Policy 01-10 Board Members' Code of Conduct MOTION
 - 5.1.4 Policy 01-01 Mission Statement MOTION
 - 5.1.5 Policy 02-15 Harassment, Discrimination and Violence Prevention Policy and Program Cover Sheet MOTION
 - 5.1.6 Policy 02-16 Harassment, Discrimination and Violence Prevention and Resolution Policy and Program MOTION
 - 5.1.7 Board Assessment Documents DISCUSSION
 - 5.2 Library Services Report
6. Reports – Standing Committees
 - 6.1 Finance Committee
 - 6.1.1 Revenue and Expenditures Statement Mar. 2024 MOTION
 - 6.1.2 Designated Deferred Funds Statement Mar. 2024 MOTION
 - 6.2 Personnel Committee - No report
 - 6.3 Public Relations and Outreach Committee
 - 6.3.1 Policy 01-08 Board Advocacy MOTION
 - 6.3.2 Board Advocacy Presentation PRESENTATION
 - 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 – May 8, 2024