

Agenda – Revised
Board Meeting
St. Thomas Public Library Board
May 8, 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 April 10, 2024
4. Matters Arising from the Minutes
5. Management Team Reports
 - 5.1 CEO Report
 - 5.1.1 Staff Development Day on November 5th MOTION
 - 5.1.2 Annual Statistics Submission MOTION
 - 5.1.3 Board Policies
 - 5.1.3.1 Board Chair Job Description (01-15-01) MOTION
 - 5.1.3.2 Board Vice-Chair Job Description (01-15-02) MOTION
 - 5.1.3.3 Board Planning Policy (01-02) MOTION
 - 5.1.3.4 Board Meetings Policy (01-04) MOTION
 - 5.1.3.5 OMERS Participation Report MOTION
 - 5.2 Library Services Report
 - 5.2.1 Demonstration of LinkedIn Learning (Aaron) PRESENTATION
6. Auditor’s Report (5:30 p.m.)
7. Reports – Standing Committees
 - 7.1 Finance Committee
 - 7.1.1 Revenue and Expenditures Statement Apr. 2024 MOTION
 - 7.1.2 Designated Deferred Funds Statement Apr. 2024 MOTION
 - 7.1.3 RINN Trust MOTION
 - 7.1.4 Courtyard Proposal MOTION
 - 7.1.5 3-D Printer Replacement MOTION
 - 7.2 Personnel Committee IN-CAMERA

- 7.3 Public Relations and Outreach Committee
 - 7.3.1 Advocacy Worksheet DISCUSSION
- 7.4 OLS Board Assembly - No report
- 7.5 Federation of Ontario Public Libraries – No report
- 7.6 Friends of the Library REPORT
- 8. Correspondence
- 9. Health and Safety REPORT
- 10. Other Business
- 11. Motion for Adjournment
- 12. Next Meeting – June 12, 2024