

AGENDA ITEM 4.2

**THOROLD PUBLIC LIBRARY
SPECIAL BOARD MEETING
Wednesday, November 2, 2022
5:30 p.m.**

Present: Larry Cohen Dodi Colquhoun Len Ferry
 Andrew Foster Fred Neale Dean Taylor
 Tony Vandermaas

Staff: Joanne DeQuadros

Respect and Acknowledgement Declaration

Mr. Vandermaas stated the Respect and Acknowledgement Declaration.

I Adjustments to the Agenda

Ms. DeQuadros requested to add Chief Librarian Evaluation Policy.

II Approval of the Agenda

The agenda of November 2, 2022 was approved and adopted as amended.

SP22-11-01 Moved by Larry Cohen, seconded by Dean Taylor that the agenda of the Special Meeting of November 2, 2022 be approved and adopted as amended.

CARRIED.

III Declaration of Conflict of Interest

No conflicts were declared.

IV New Business

a) Library Board Fundraising Strategy RFP - Report SP22-11-01
The Board reviewed the proposal and discussed it at length.

SP22-11-02 Moved by Larry Cohen, seconded by Len Ferry that the Board proceed with the Library Readiness Assessment and Ms. DeQuadros is to prepare a contract for the Board's approval with the successful proponent, interkom., for the November 23, 2022 Board meeting.

CARRIED.

b) 2023 Library Board Meeting Dates - Report SP22-11-02
The meeting dates were presented by Ms. DeQuadros.

**SP22-11-02 Moved by Andrew Foster, seconded by Len Ferry that the
2023 Meeting Dates be approved and sent to the City Clerk.**

CARRIED.

c) Chief Librarian Evaluation
The Board appointed Committee members to review the Chief Librarian's performance. The committee members are: Ms. Colquhoun, Mr. Ferry and Mr. Taylor.

V Chairperson's Remarks


Thank you for attending tonight's meeting. The next meeting is November 23, 2022.


VI Adjournment

The meeting ended at 6:10 p.m.

SP22-11-04 Moved by Dean Taylor that the meeting adjourn at 6:10 p.m.

CARRIED.


Chair


Secretary-Treasurer