

Agenda
Woodstock Public Library Board
October 18, 2016

Date: Tuesday, October 18, 2016

Place: Library Meeting Room

Time: 5:00 p.m.

- 1. Call to Order/Chairperson's Remarks**
- 2. Approval of the Agenda**
As Directed by the Board
- 3. Declaration of Conflict of Interest**
- 4. Minutes of the Meeting of September 20, 2016**
As Directed by the Board
- 5. Business Arising from the Minutes**
- 11. New Business**
 - a) Staff Member Introductions
Gillian Green, Reference Librarian
- 6. Board Education**
 - a) Review of Competency Matrix
Attachment
- 7. Consideration of Correspondence**
For Information
 - a) Friends of the Woodstock Public Library
Minutes of the Meeting of October 12, 2016
 - b) Service Comment Form received, dated September 16, 2016
Bike racks
 - c) Service Comment Form received, dated September 17, 2016
Child interested in young adult materials
 - d) Service Comment Form received, dated September 27, 2016
Wifi connection and speed
 - e) Service Comment Form received, dated September 29, 2016

Audio at Knox Presbyterian Church for IFOA

- f) Service Comment Form received, dated September 30, 2016
Non-resident Fee for teachers working in the city

8. Administrative Reports

For Information

- a) Monthly Report
Report of the Chief Executive Officer for September and October, 2016
- b) Statistics
Library Systems Activities for the month of September, 2016

9. Committee Reports

- a) Southern Ontario Library Service Trustee Council
No Report
- b) Health and Safety
No Report
- c) Grievance
No Report

10. Finance

As Directed by the Board

- a) Treasurer's Report

DRAFT Statement of Revenues and Expenditures for the period
September 30, 2016;

DRAFT Summary of Trust Account for the period September 30, 2016;

DRAFT Summary of the Jessie McDougall Trust Fund for the period
September 30, 2016.

Suggested Resolution

“That the DRAFT Statement of Revenues and Expenditures for the period
September 30, 2016, and

the DRAFT Summary of Trust Account for the period September 30, 2016,
and

the DRAFT Summary of the Jessie McDougall Trust Fund for the period
September 30, 2016

be approved.”

b) Updated Capital Plan 2017

11. New Business

b) Remembrance Day Closure/Staff Development Day
As Directed by the Board
Attachment

c) IFOA Library Closure
For Information

d) Holiday Closure
As Directed by the Board

e) December Board Meeting
For Discussion

f) Vice-chair
As Directed by the Board

12. Committee of the Whole In-camera

13. Notices of Motion

14. Attachments

a) FOPL Data Report

b) “Nobody came to sit with him”; Woodstock Sentinel Review, September 23,
2016

15. Adjournment

VISION

Your Destination for Discovery

MISSION

The Woodstock Public Library is a community based accessible centre that responds to
changing needs by providing up-to-date resources in a welcoming environment.