

Agenda
Woodstock Public Library Board
June 11, 2019

Date: Tuesday, June 11, 2019
Place: Library Meeting Room
Time: 4:00 p.m.

- 1. Call to Order/Chairperson's Remarks**
- 2. Approval of the Agenda**
- 3. Declaration of Conflict of Interest**
- 4. Minutes of the Meeting of May 14, 2019**
- 5. Business Arising from the Minutes**
 - a) Lower Floor Quotation**
Verbal Report
 - b) SOLS ILLO**
Verbal Report
- 6. Board Education**
Discussion – Direction Requested
- 7. Consideration of Correspondence**
 - a) Letter from Ernie Hardeman, MPP, Constituency Office**
re: SOLS & OLS – North
- 8. Administrative Reports**
For Information
 - a) Monthly Report**
 - i) Report of the Chief Executive Officer for May/June, 2019
 - ii) Report of the Manager of Public Services for May/June, 2019
 - b) Statistics**
Library Systems Activities for the month of May, 2019
 - c) Policy Review**
Discussion – Direction Requested
- 9. Committee Reports**
 - a) Southern Ontario Library Service Trustee Council**

Verbal Update

- b) **Health and Safety**
Minutes of the meeting of December 7, 2018
- c) **Grievance**
No Report

10. Finance

- a) **Treasurer's Report**
DRAFT Statement of Revenues and Expenditures for the period ending May 31, 2019;

DRAFT Summary of Trust Account for the period ending May 31, 2019; and

DRAFT Summary of the Jessie McDougall Trust Fund for the period ending May 31, 2019.

Suggested Resolution

“That the DRAFT Statement of Revenues and Expenditures for the period ending May 31, 2019; and

the DRAFT Summary of Trust Account for the period ending May 31, 2019; and

the DRAFT Summary of the Jessie McDougall Trust Fund for the period ending May 31, 2019

be approved.”

11. New Business

- a) **Orientation Activities To Date**
CEO Verbal Report
- b) **Strategic Plan**
Discussion – Priorities of the Board 2019
- c) **TIFA (Toronto International Festival of Authors) – Early Closure**
- d) **Staff Development Day – Remembrance Day Closure**

12. Attachments

- a) *Minutes of the Joint Health & Safety Committee Meeting; December 7, 2018*

- b) *Letter to Minister of Tourism, Culture and Sport re: Ontario Library Service – Service Cuts; May 16, 2019*
 - c) *One Voice for Ontario Public Libraries; Federation of Ontario Public Libraries; May 6, 2019*
 - d) *Joint Statement; Southern Ontario Library Service and Ontario Library Service – North; June 1 2019*
 - e) *Reduction in the SOLS 2019-2020 Budget; Southern Ontario Library Service; June 4, 2016*
-

13. Committee of the Whole In-camera

14. Next Meeting

Tuesday, September 10, 2019, at 4:00 pm

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.