

**DRAFT Agenda**  
**Woodstock Public Library Board**  
**Tuesday, May 12, 2020**

**Date:** Tuesday, May 12, 2020  
**Place:** Virtual Meeting via Zoom  
**Register to Attend:** All those seeking to attend this virtual meeting must register via the link:  
<https://us02web.zoom.us/meeting/register/tZApf-6opj0uE9ywyQFontocJ04y4vrWsS7m>  
A confirmation email will follow with a personalized link to the meeting.  
**Time:** 4:00 p.m.

---

1. **Call to Order/Chairperson's Remarks**
2. **Approval of the Agenda**
3. **Declaration of Conflict of Interest**
4. **Delegations/Presentations**
  - a) **2019 Auditor's Report – Christene Scrimgeour, Scrimgeour & Company**
5. **Approval of Minutes**
  - a) **Minutes of the Meeting of March 10, 2020**
  - b) **Minutes of the Special Meeting of March 26, 2020**
6. **Business Arising from the Minutes**
  - a) **Collection Development Policy**
  - b) **United Way Teen Space Donation – Motion Reaffirmation**
7. **Board Education**

None
8. **Consideration of Correspondence**
  - a) **Federation of Ontario Public Libraries**  
Update Spring, 2020
9. **Administrative Reports**

For Information

  - a) **Monthly Reports**
    - i) **Report of the Chief Executive Officer for March/April, 2020**
    - ii) **Report of the Manager of Public Services for March/April, 2020**

- b) **Statistics**  
Library Systems Activities for the month of March and April, 2020
  - c) **Policy Review**
    - i) Health & Safety Policy – Revised Draft
    - ii) Prevention of Violence in the Workplace – Revised Draft
- 10. Committee Reports**
- a) **Southern Ontario Library Service Trustee Council**
    - i) SOLS Spring Meeting Update – Trustee Vogwill
    - ii) SOLS April 18, 2020, Virtual Meeting Slides
  - b) **Health and Safety**  
For Information  
Minutes of the meeting of December 20, 2019
  - c) **Grievance**  
No report
- 11. Finance**
- a) **Treasurer’s Report**  
(to be distributed)
- 12. New Business**
- a) **Pandemic Recovery Plan**
- 13. Other Business for Which Notice Has Not Been Given**
- 14. Notices of Motion**
- 15. Attachments**
- a) ***Public Library Board Meetings and Remote Participation; SOLS***
- 
- 16. Committee of the Whole In-camera**
- 
- 17. Next Meeting**  
Tuesday, June 9, 2020 at 4:00 pm

**18. 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.