

**Agenda**  
**Woodstock Public Library Board**  
**April 17, 2018**

**Date:** Tuesday, April 17, 2018  
**Place:** Library Meeting Room  
**Time:** 5:00 p.m.

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- 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 March 20, 2018**  
As Directed by the Board
- 5. Business Arising from the Minutes**
  - a) Strat Plan (Standing)**
- 6. Board Education**  
None
- 7. Consideration of Correspondence**  
For Information
  - a) Friends of the Woodstock Public Library**  
Minutes of the Meeting of March 14, 2018
  - b) Service Comments Form received, dated March 17, 2018**  
CD/DVD player
  - c) Service Comments Form received, dated March 21, 2018**  
Public washrooms
- 8. Administrative Reports**  
For Information
  - a) Monthly Report**  
Report of the Chief Executive Officer for March and April, 2018
  - b) Statistics**  
Library Systems Activities for the month of March, 2018

**c) Policy Review**

None

**9. Committee Reports**

**a) Southern Ontario Library Service Trustee Council**

Meeting of April 21, 2018 @ 10:00 am

**b) Health and Safety**

Minutes of Joint Occupational Health & Safety Committee for December, 2017

**c) Grievance**

No report

**10. Finance**

As Directed by the Board

To be distributed

**a) Treasurer's Report**

DRAFT Statement of Revenues and Expenditures for the period January, February, and March, 2018;

DRAFT Summary of Trust Account for the period January, February, and March, 2018; and

DRAFT Summary of the Jessie McDougall Trust Fund for the period January, February, and March, 2018.

**Suggested Resolution**

“That the DRAFT Statement of Revenues and Expenditures for the period January, February, and March, 2018; and

the DRAFT Summary of Trust Account for the period January, February, and March, 2018; and

the DRAFT Summary of the Jessie McDougall Trust Fund for the period January, February, and March, 2018

be approved.”

**11. New Business**

None

**12. Committee of the Whole In-camera**

**13. Notices of Motion**

- a) Goals and Objectives

**14. Attachments**

- a) Donation – United Way
- b) *\$2.1B for mental health pledged; The Canadian Press; March 22, 2018*
- c) Funding for Libraries – Ministry of Tourism, Culture and Sport; March 28, 2018
- d) SOLS Trustee Council Meeting Agenda, Spring 2018

**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.