Agenda Woodstock Public Library Board January 16, 2018

Date: Tuesday, January 16, 2018 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

Declaration of Conflict of Interest 3.

4. Minutes of the Meeting of December 12, 2017

As Directed by the Board

5. **Business Arising from the Minutes**

None

6. **Board Education**

None

7. **Consideration of Correspondence**

For Information

a) Service Comments Form received, dated December 6, 2017

Food For Fines

8. **Administrative Reports**

For Information

a) **Monthly Report**

Report of the Chief Executive Officer for December, 2017 and January, 2018

b) **Statistics**

Library Systems Activities for the month of December, 2017

Policy Review c)

None

9. **Committee Reports**

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

Committee Appointment

b) **Health and Safety**

For Information

Approved Minutes of the Meeting of September 22, 2017

c) Grievance

No Report

10. **Finance**

No Financials Available

New Business 11.

- **Meeting Dates for 2018** a)
- 12. **Committee of the Whole In-camera**

13. **Notices of Motion**

None

14. **Attachments**

- Mobile Printing Available; information brochure WPL a)
- b) Friends of the Library Annual General Meeting; photograph
- Your Oxford Taping; photograph c)

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.