

Agenda
Woodstock Public Library Board
June 19, 2018

Date: Tuesday, June 19, 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
- 3. Declaration of Conflict of Interest**
- 4. Minutes of the Meeting of May 15, 2018**
As Directed by the Board
- 5. Business Arising from the Minutes**
 - a) Strategic Plan** (standing item)
- 6. Board Education**
 - a) Institute of Corporate Directors information** (to be distributed)
- 7. Consideration of Correspondence**
For Information
 - a) Friends of the Woodstock Public Library**
Minutes of the Meeting of May 9, 2018 (to be distributed)
 - b) Service Comment Form received, dated May 28, 2018**
Seeking volunteer position in the Library
 - c) Service Comment Form received, dated June 4, 2018**
Disruptive teens in Children's department
- 8. Administrative Reports**
For Information
 - a) Monthly Report**
Report of the Chief Executive Officer for May and June, 2018
 - b) Statistics**
Library Systems Activities for the month of May, 2018

c) Policy Review

None

9. Committee Reports

a) Southern Ontario Library Service Trustee Council

Meeting of April 21, 2018 – highlights from Trustee Landry

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 ending May 31, 2018;

DRAFT Summary of Trust Account for the period ending May 31, 2018; and

DRAFT Summary of the Jessie McDougall Trust Fund for the period ending May 31, 2018.

Suggested Resolution

“That the DRAFT Statement of Revenues and Expenditures for the period ending May 31, 2018; and

the DRAFT Summary of Trust Account for the period ending May 31, 2018; and

the DRAFT Summary of the Jessie McDougall Trust Fund for the period ending May 31, 2018

be approved.”

11. New Business

None

12. Committee of the Whole In-camera

13. Notices of Motion

None

14. Attachments

- a) Staff photograph – celebrating the Royal Wedding; May 18, 2018
- b) Staff photograph – Dairy Capital Run; May 27, 2018
- c) *Author Vikki VanSickle, who grew up in Woodstock, has won the Red Maple Award for her novel ‘The Winnowing’; Woodstock Sentinel Review; May 28, 2018*
- d) *Storm chaser David Chapman provides first-hand look of all things storms; Woodstock Sentinel Review; June 13, 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.