

**Agenda**  
**Woodstock Public Library Board**  
**March 20, 2018**

**Date:** Tuesday, March 20, 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 Meetings of December 12, 2017, and February 20, 2018**  
As Directed by the Board
- 5. Business Arising from the Minutes**  
None
- 6. Board Education**  
None
- 7. Consideration of Correspondence**  
For Information
  - a) Friends of the Woodstock Public Library**  
Minutes of the Meeting of February 14, 2018
- 8. Administrative Reports**  
For Information
  - a) Monthly Report**  
Report of the Chief Executive Officer for February and March, 2018
  - b) Statistics**  
Library Systems Activities for the month of February, 2018
  - c) Policy Review**  
None
- 9. Committee Reports**
  - a) Southern Ontario Library Service Trustee Council**  
No Report

- b) **Health and Safety**  
No Report
  - c) **Grievance**  
No Report
- 10. **Finance**  
No financials available from Treasury
- 11. **New Business**
  - a) **Holiday closure**
- 12. **Committee of the Whole In-camera**
- 13. **Notices of Motion**  
Motion of excusal of absence for Vice-chair Turnbull
- 14. **Attachments**
  - a) *Police, art gallery and library each seeking increases to budgets; Woodstock Sentinel Review; March 5, 2018*
  - b) Staff work space renovation
  - c) *'Crisis' situation in children's mental health; Woodstock Sentinel Review; March 14, 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.