

Agenda
Woodstock Public Library Board
October 16, 2018

Date: Tuesday, October 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
- 3. Declaration of Conflict of Interest**
- 4. Minutes of the Meeting of September 18, 2018
(to be distributed)**
As Directed by the Board
- 5. Business Arising from the Minutes**
 - a) Strategic Plan** (standing item)
- 6. Board Education**
None
- 7. Consideration of Correspondence**
For Information
 - a) Friends of the Woodstock Public Library**
Minutes of the Meeting of September 12, 2018
 - b) Service Comment Form**
September Board Meeting
 - c) Service Comment Form**
Support of Library staff
 - d) Service Comment Form**
Support of Library staff
 - e) Service Comment Form**
Support of Library staff
 - f) Service Comment Form**

Library card renewal

- g) Service Comment Form**
Computer classes with Natalie
- h) Service Comment Form**
Spousal holds pickup
- i) Service Comment Form**
Board Minutes and Annual Report on website
- j) Service Comment Form**
Support of Library staff
- k) Service Comment Form**
Support of Library staff

8. Administrative Reports

For Information

- a) Monthly Report**
Report of the Chief Executive Officer for September and October 2018
- b) Statistics**
Library Systems Activities for the month of September 2018
- c) Policy Review**
None

9. Committee Reports

- a) Southern Ontario Library Service Trustee Council**
No Report
- b) Health and Safety**
Minutes of the meeting of June 22, 2018
- c) Grievance**
No Report

10. Finance

(to be distributed)

As Directed by the Board

- a) Treasurer's Report**
DRAFT Statement of Revenues and Expenditures for the month ending September 30, 2018;

DRAFT Summary of Trust Account for the month ending September 30, 2018;
and

DRAFT Summary of the Jessie McDougall Trust Fund for the month ending
September 30, 2018.

Suggested Resolution

“That the DRAFT Statement of Revenues and Expenditures for the
month ending September 30, 2018; and

the DRAFT Summary of Trust Account for the month ending September 30, 2018;
and

the DRAFT Summary of the Jessie McDougall Trust Fund for the month ending
September 30, 2018

be approved.”

11. New Business

a) DRAFT 2019 Capital Budget

b) Sunday Closure

12. Committee of the Whole In-camera

13. Notices of Motion

None

14. Attachments

a) “Board Cuts At Library”; Heart FM Website; October 5, 2018

b) “Tait aims to trim library board”; Woodstock Sentinel Review; October 5, 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.