

**Agenda**  
**Woodstock Public Library Board**  
**January 15, 2019**

**Date:** Tuesday, January 15, 2019  
**Place:** Library Meeting Room  
**Time:** 4:30 p.m.

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- 1. Call to Order (Chief Executive Officer)/Chairperson's Remarks**
  - a) Election of Chair**
  - b) Election of Vice-chair**
- 2. Approval of the Agenda**  
As Directed by the Board
- 3. Declaration of Conflict of Interest**
- 4. Minutes of Previous Meetings**
  - a) Meeting of November 20, 2018**  
As Directed by the Board
  - b) Meeting of December 11, 2018**  
As Directed by the Board
- 5. Business Arising from the Minutes**
  - a) Strategic Plan**  
Verbal update
  - b) WPL Policy 8.1.5 – Public Internet Services**  
As Directed by the Board
- 6. Board Education**
  - a) Woodstock Public Library Board By-laws**  
For Information
  - b) Accessibility Awareness Training**  
Attached
  - c) Prevention of Workplace Violence and Harassment**  
Attached

- d) **Code of Conduct**  
Attached
  - e) **OLA SuperConference 2018**  
For Information
- 7. Consideration of Correspondence**  
For Information
- a) **Service Comments received; dated January 5, 2019**  
Facebook 'thank you' post
- 8. Administrative Reports**  
For Information
- a) **Monthly Report**
    - i. Report of the Chief Executive Officer for December and January, 2019
    - ii. Public Services Report for December and January, 2019
  - b) **Statistics**  
Library Systems Activities for the month of December, 2018
  - c) **Policy Review**  
None
- 9. Committee Appointments/Reports**
- a) **Committee Appointments 2019**  
As Directed by the Board
    - i. Southern Ontario Library Service Trustee Council (one Trustee)
    - ii. Joint Health & Safety Committee (prev. two Management reps)
    - iii. Grievance (one Trustee)
    - iv. CEO Search Committee (prev. Chair, Vice-chair, one Trustee)
  - b) **Southern Ontario Library Service Trustee Council**  
No report
  - c) **Health and Safety**  
No report
  - d) **Grievance**  
No report
- 10. Finance**  
As Directed by the Board
- a) **Treasurer's Report**  
There are no financials available for this meeting.

- 11. New Business**  
a) **Board Meeting Dates 2019**  
As Directed by the Board

- 12. Notices of Motion**  
None

- 13. Attachments**  
None
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- 14. Committee of the Whole In-camera**  
Personnel – matters about an identifiable individual
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- 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.