

**DRAFT Agenda - Amended
Woodstock Public Library Board
April 9, 2019**

Date: Tuesday, April 9, 2019
Place: Library Meeting Room
Time: 4:00 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 March 19, 2019**
As Directed by the Board
- 5. Business Arising from the Minutes**
 - a) Strategic Plan** (standing item)
Nothing new to report.
 - b) Tote Bags**
Verbal update
- 6. Board Education**
None
- 7. Consideration of Correspondence**
For Information
 - a) Friends of the Woodstock Public Library**
Nothing new to report.
 - b) Service Comment Form received, dated March 15, 2019**
Suspicious activity
 - c) Service Comment Form received, dated March 21, 2019**
Suspicious activity
 - d) Service Comments, dated March 26, 2019**
Sleeping in the Library

8. Administrative Reports

For Information

a) Monthly Report

Report of the Chief Executive Officer for March and April, 2019

b) Statistics

Library Systems Activities for the month of March, 2019

c) Policy Review

None

9. Committee Reports

a) Southern Ontario Library Service Trustee Council

For Discussion

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 periods ending January, February, and March, 2019;

DRAFT Summary of Trust Account for the periods ending January, February, and March, 2019; and

DRAFT Summary of the Jessie McDougall Trust Fund for the periods ending January, February, and March, 2019.

Suggested Resolution

“That the DRAFT Statement of Revenues and Expenditures for the periods ending January, February, and March, 2019; and

the DRAFT Summary of Trust Account for the periods ending January, February, and March, 2019; and

the DRAFT Summary of the Jessie McDougall Trust Fund for the periods ending January, February, and March, 2019

be approved.”

11. New Business
a) **Floor I Flooring**

12. Notices of Motion
None

13. Attachments
None

14. Committee of the Whole In-camera
The security of the property of the Board

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.