

**Agenda**  
**Woodstock Public Library Board**  
**March 19, 2019**

**Date:** Tuesday, March 19, 2019

**Place:** Library Meeting Room

**Time:** 4:30 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**

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**12. Committee of the Whole In-camera**  
Personnel – matters about an identifiable individual

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**4. Minutes of the Meeting of February 12, 2019**  
As Directed by the Board

**5. Business Arising from the Minutes**  
a) **Strategic Plan** (standing item)

**6. Board Education**  
For Information  
a) **OLA SuperConference – Trustee Vogwill**  
Verbal Report

**7. Consideration of Correspondence**  
For Information  
a) **Friends of the Woodstock Public Library**  
Minutes of the Meeting of November 14, 2018  
  
b) **Service Comments Form received, dated February 9, 2019**  
Tote bags  
  
c) **Service Comments Form received, dated February 23, 2019**  
Disruptive patron

**8. Administrative Reports**

For Information

**a) Monthly Report**

- i) Report of the Chief Executive Officer for February and March, 2019
- ii) Public Services Report for March, 2019

**b) Statistics**

Library Systems Activities for the month of February, 2019

**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**

There are no financials available.

**11. New Business**

**a) Donation from the Estate of Ethel Boyd**

Verbal Report

**b) Meeting dates and times**

**13. Notices of Motion**

None

**14. Attachments**

**a)** *Woodstock Budget Talks Continue; [Heart FM](#); March 6, 2019*

**b)** *March Break Fun; [Heart FM](#); March 7, 2019*

**c)** *Final Meeting Ahead of Budget Approval; [Heart FM](#); March 8, 2019*

**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.