

Agenda
Woodstock Public Library Board
October 13, 2020

Date: Tuesday, October 13, 2020

Time: 4:00 p.m.

Place: Via Zoom Video Conferencing

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZ0sd-msrTojGNOAifZ4znOPpSpGbckFOzWv>

1. **Call to Order/Chairperson's Remarks**
2. **Approval of the Agenda**
3. **Declaration of Conflict of Interest**
4. **Minutes of the Meeting of September 8, 2020**
5. **Business Arising from the Minutes**
 - a) **Building Expansion Feasibility Study**
 - i) Board Report – RFP Award
 - ii) Presentation – Thier & Curran Architects Inc.
6. **Board Education**

None
7. **Consideration of Correspondence**
 - a) **Letter from Thier & Curran Architects Inc.**

September 22, 2020
 - b) **Letter from Vanessa Vogwill**

September 19, 2020
 - c) **Letter from Ontario Library Service North/Southern Ontario Library Service**

September 24, 2020
 - d) **Communique from Canadian Federation of Library Associations**

October 1, 2020
8. **Administrative Reports**

For Information

 - a) **Monthly Report**
 - i) Report of the Chief Executive Officer for October, 2020
 - ii) Report of the Manager of Public Services for October, 2020
 - iii) Activity Report – Library Taskforce on Inclusion and Diversity

- b) **Statistics**
Library Systems Activities for the month of September, 2020
 - c) **Policy Review**
 - i) Report – Board Member Recognition
 - ii) Board Member Recognition Policy (Draft)
9. **Committee Reports**
- a) **Southern Ontario Library Service Trustee Council**
Verbal Report
 - b) **Health and Safety**
Minutes of the Joint Health & Safety Committee meeting of May 6, 2020
 - c) **Grievance**
None
10. **Finance**
- a) **Treasurer’s Report**
 - i) Statement of Revenue and Expenditures June, July, August, 2020
 - ii) Statement of Revenue and Expenditures September, 2020
 - b) **2021 Budget**
 - i) 2021 Library Budget Timelines
 - ii) 2021 Library Capital Budget Report
11. **New Business**
None
12. **Notices of Motion**
None
13. **Attachments**
None
-
14. **Committee of the Whole In-camera**
Labour Relations
-
15. **Next Meeting**
Tuesday, November 10, 2020, 4:00 pm
16. **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.