

DRAFT Agenda
Woodstock Public Library Board
September 8, 2020

Date: Tuesday, September 8, 2020
Time: 4:00 p.m.
Place: Via ZOOM Video Conferencing
Register in advance for this meeting:
https://us02web.zoom.us/meeting/register/tZUvceGspj4pHtNZs0IABBjycM_GWZYUfch

- 1. Call to Order/Chairperson's Remarks**
- 2. Approval of the Agenda**
- 3. Declaration of Conflict of Interest**
- 4. Minutes of the Meeting of June 9, 2020**
- 5. Business Arising from the Minutes**
None
- 6. Board Education**
None
- 7. Consideration of Correspondence**
None
- 8. Administrative Reports**
For Information
 - a) Monthly Report**
 - i) Report of the Chief Executive Officer for Summer, 2020
 - ii) Report of the Manager of Public Services for Summer, 2020
 - b) Statistics**
Library Systems Activities for the months of June, July and August, 2020
(To be distributed)
 - c) Policy Review**
 - i) Board Report – Safety and Conduct of Children in the Library
 - ii) Policy – Safety and Conduct of Children in the Library
- 9. Committee Reports**
 - a) Southern Ontario Library Service Trustee Council**
Verbal Report – Trustee Vogwill
 - b) Health and Safety**
No Report

- c) **Grievance**
No Report

- 10. **Finance**
 - a) **Treasurer's Report**
As provided by City Treasury

- 11. **New Business**
 - a) **Oxford County Municipalities Service Review**
 - i) Board Report – Regional Review Recommendations
 - ii) Final Report – Oxford County Municipalities Service Review

 - b) **Board Report – RFPs Building Expansion Feasibility Study**

- 12. **Notices of Motion**
None

- 13. **Attachments**
 - a) *Overdue: Throwing the book at libraries; The Globe and Mail; July 25, 2020*

 - b) *CULC/CBUC Response to Globe and Mail article; July 27, 2020*

 - c) *How libraries play a vital role in restoring the economy; The Globe and Mail; July 28, 2020*

 - d) *CFLA-FCAB Response to Globe and Mail; Canadian Federation of Library Associations; August 4, 2020*

 - e) *Lend Me Your Ear – In defence of public libraries; Literary Review of Canada; September, 2020*

- 14. **Committee of the Whole In-camera**
None

- 15. **Next Meeting**
Tuesday, October 13, 2020

- 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.