

**Agenda**  
**Woodstock Public Library Board**  
**March 21, 2016**

**Date:** Monday, March 21, 2016  
**Place:** Library Meeting Room  
**Time:** 5:00 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**
4. **Minutes of the Meeting of February 16, 2016  
As Directed by the Board**
5. **Business Arising from the Minutes**
6. **Board Education**
7. **Consideration of Correspondence  
For Information**
  - a) **Service Comment Form dated February 17, 2016  
Re: Toilets Seats in the Public Washrooms**
  - b) **Service Comment Form dated March 3, 2016  
Re: Behavior of Students in the Library**
  - c) **Service Comment Form dated March 8, 2016  
Re: Teens "Hanging Out" in Front of the Library**
  - d) **Friends of the Woodstock Public Library  
Minutes of the Meeting of March 10, 2016**
8. **Administrative Reports  
For Information**
  - a) **Monthly Report**  
Report of the Chief Executive Officer for February and March 2016
  - b) **Statistics**  
Library Systems Activities for the month of February 2016
9. **Committee Reports**
  - a) **Southern Ontario Library Service Trustee Council**  
No Report

**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 period ending  
February 29, 2016;

DRAFT Summary of Trust Account for the period ending  
February 29, 2016;

DRAFT Summary of the Jessie McDougall Trust Fund for the period  
February 29, 2016.

**Suggested Resolution**

“That the DRAFT Statement of Revenues and Expenditures for the  
period ending February 29, 2016, and

the DRAFT Summary of Trust Account for the  
period ending February 29, 2016, and

the DRAFT Summary of the Jessie McDougall Trust Fund for the  
period ending February 29, 2016

be approved.”

**11. New Business**

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

**13. Notices of Motion**

**14. Attachments**

**a)** “A little known Woodstock group, the Tuesday Reading Club, celebrates 120  
years of sharing knowledge”; Woodstock Sentinel Review, February 17, 2016

**b)** “Halifax native Bruce Gorman will take over as CEO of the Woodstock Public  
Library in March 2016”; Woodstock Sentinel Review, February 18, 2016

**c)** “Woodstock City Council hears budget presentations and gives two  
townhouse developments the green light”; Woodstock Sentinel Review,  
February 19, 2016

- d) “Woodstock Environmental Advisory Committee partners with Woodstock Public Library to launch new seed library”; Woodstock Sentinel Review, March 1, 2016
- e) “Art gallery, museum and library all holding programs for kids and teens next week”; Woodstock Sentinel Review, March 9, 2016
- f) “Extended Family Project connects those in need with volunteers to help them develop skills and the bonds of friendship”; Woodstock Sentinel Review, March 13, 2016

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.