

Agenda
Woodstock Public Library Board
April 19, 2016

Date: Tuesday, April 19, 2016
Place: Library Meeting Room
Time: 5:00 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 21, 2016**
As Directed by the Board
5. **Business Arising from the Minutes**
 - a) **Administrative Report**
Monthly Board Statistics Explained
6. **Board Education**
7. **Consideration of Correspondence**
For Information
 - a) **Friends of the Woodstock Public Library**
Minutes of the Meeting of April 13, 2016
8. **Administrative Reports**
For Information
 - a) **Monthly Report**
Report of the Chief Executive Officer for March and April, 2016
 - b) **Statistics**
Library Systems Activities for the month of March, 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
March 31, 2016;

DRAFT Summary of Trust Account for the period ending
March 31, 2016;

DRAFT Summary of the Jessie McDougall Trust Fund for the period
March 31, 2016.

Suggested Resolution

“That the DRAFT Statement of Revenues and Expenditures for the
period ending March 31, 2016, and

the DRAFT Summary of Trust Account for the
period ending March 31, 2016, and

the DRAFT Summary of the Jessie McDougall Trust Fund for the
period ending March 31, 2016

be approved.”

11. **New Business**

12. **Committee of the Whole In-camera**

13. **Notices of Motion**

14. **Attachments**

- a) “City holding public meeting in light of recent youth suicides in Woodstock”;
Woodstock Sentinel Review, April 12, 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.