

**Agenda
Woodstock Public Library Board
February 16, 2016**

Date: Tuesday February 16, 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 January 19, 2016
Minutes of the Special Meeting of February 10, 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 received January 22, 2016
Re: Loan Period of DVD "Great Artists of the Italian Renaissance"**
 - b) **Thank-you Card from Carolyn Veenstra
(At Meeting)**
 - c) **Friends of the Woodstock Public Library
Minutes of the Meeting of November 11, 2015**
8. **Administrative Reports
For Information**
 - a) **Monthly Report
Report of the Chief Executive Officer for January and February 2016**
 - b) **Statistics
Library Systems Activities for the month of January 2016**

As Directed by the Board

 - c) **Robert Whale Painting**
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
There are no financials available for this meeting.

11. New Business

12. Committee of the Whole In-camera
- Personal matters about an identifiable individual
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13. Notices of Motion

14. Attachments
- a) "The Next Big Step for E-Books in Libraries", Publishers Weekly, January 18, 2016
 - b) "Jan. 27 is Family Literacy Day and experts in Oxford are encouraging families to prioritize reading and learning", Woodstock Sentinel Review, January 26, 2016
 - c) "Green Tips - The Woodstock Community Seed Library", Your Woodstock Environmental Advisory Committee and the City of Woodstock

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.