

Agenda
Woodstock Public Library Board
January 19, 2016

Date: Tuesday January 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 December 15, 2015**
As Directed by the Board
5. **Business Arising from the Minutes**
6. **Board Education**
7. **Consideration of Correspondence**
For Information
 - a) **2015-16 Public Library Operating, Pay Equity, and First Nation Salary Supplement Grants**
E-mail from Grants Ontario dated December 24, 2015
8. **Administrative Reports**
For Information
 - a) **Monthly Report**
Report of the Chief Executive Officer for December 2015
and January 2016
 - b) **Statistics**
Library Systems Activities for the month of December 2015

As Directed by the Board

 - c) **Board Meeting Dates 2016**
 - d) **Committee Appointments 2016**
 - e) **New Logo**
9. **Committee Reports**
 - a) **Southern Ontario Library Service Trustee Council**
No Report
 - b) **Health and Safety**
Joint Health and Safety Committee
Minutes of the Meeting of December 18, 2015

c) **Grievance**
No Report

10. **Finance**
As Directed by the Board
- a) **Treasurer's Report**
There are no financials available for this meeting.

 - b) **DRAFT Revenue Fund (Operating) Budget 2016**
Recommended Additions

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**
There are no attachments for this meeting.

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.