

Agenda
Woodstock Public Library Board
June 21, 2016

Date: Tuesday, June 21, 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 May 17, 2016**
As Directed by the Board
5. **Business Arising from the Minutes**
6. **Board Education**
 - a) **Governance Presentation**
Trevor Hunter, Kings University College
7. **Consideration of Correspondence**
For Information
 - a) **Friends of the Woodstock Public Library**
Minutes of the Meeting of June 8, 2016
 - b) **Service Comment Form received, dated May 21, 2016**
Youth hanging around the front of the Library
 - c) **Service Comment Form received, dated June 7, 2016**
Youth throwing items outside of the Library
 - d) **Service Comment Form received, dated June 13, 2016**
Insufficient lighting in the Library
8. **Administrative Reports**
For Information
 - a) **Monthly Report**
Report of the Chief Executive Officer for May and June, 2016
 - b) **Statistics**
Library Systems Activities for the month of May, 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
May 31, 2016;

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

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

Suggested Resolution

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

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

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

be approved.”

b) Auditor's Report
As Directed by the Board
Letter of Independence: Scrimgeour & Company

11. New Business

a) Woodstock Public Library Capital Priorities
Attachment

b) eGovernance - paperless Agendas for the Board
For discussion

c) WPL programming page in the What's On Woodstock magazine
For discussion

d) Support of Canada 150 Grant
As Directed by the Board
Attachment

12. Notices of Motion

13. **Attachments**

- a) “Woodstock youth suicides have community seeking answers”; www.cbc.ca/news, June 6, 2016
- b) “Toronto public libraries, Google to offer free take-home WiFi”; www.cbc.ca/news, June 15, 2016

14. **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.