

Agenda
Woodstock Public Library Board
Annual General Meeting
May 17, 2016

Date: Tuesday, May 17, 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 April 19, 2016**
As Directed by the Board
5. **Business Arising from the Minutes of February 16, 2016**
 - a) **Deed of Gift**
Robert Whale painting to Woodstock Art Gallery
6. **Board Education**
7. **Consideration of Correspondence**
For Information
 - a) **Friends of the Woodstock Public Library**
Minutes of the Meeting of May 11, 2016
 - b) **Service Comment Form received September 30, 2015**
Re: Complaint of excessive noise during Literacy Program tutor session
 - c) **Service Comment Form received November 27, 2015**
Re: Linux versus Windows
 - d) **Service Comment Form received April 22, 2016**
Re: Skateboards and bicycles at the front of the Library
8. **Administrative Reports**
For Information
 - a) **Monthly Report**
Report of the Chief Executive Officer for April and May, 2016
 - b) **Statistics**
Library Systems Activities for the month of April, 2016
 - c) **Woodstock Public Library 2016 Annual General Meeting**
May 2015 to May 2016 Achievements

9. **Committee Reports**
a) **Southern Ontario Library Service Trustee Council**
No Report
- b) **Health and Safety**
Minutes of the Joint Health and Safety Meeting of March 18, 2016
- 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 April 30, 2016;

DRAFT Summary of Trust Account for the period ending April 30, 2016;

DRAFT Summary of the Jessie McDougall Trust Fund for the period April 30, 2016.

Suggested Resolution

“That the DRAFT Statement of Revenues and Expenditures for the period ending April 30, 2016, and

the DRAFT Summary of Trust Account for the period ending April 30, 2016, and

the DRAFT Summary of the Jessie McDougall Trust Fund for the period ending April 30, 2016

be approved.”

b) Auditor's Report

Report presented by Christene Scrimgeour, CPA, CA, BA, Scrimgeour and Company; City of Woodstock Auditor

DRAFT 2015 Woodstock Public Library Board Trust Fund Financial Statements for the year ending December 31, 2015;

DRAFT 2015 Woodstock Public Library Board Financial Statements for the year ending December 31, 2015.

Suggested Resolution

“That the DRAFT audited Woodstock Public Library Board Trust Fund Financial Statements for the year ending December 31, 2015, and

the DRAFT audited Woodstock Public Library Board Financial Statements
for the year ending December 31, 2015

be approved.”

11. **New Business**
 - a) **Woodstock Public Library Goals for 2016**
Verbal report by CEO
12. **Committee of the Whole In-camera**
13. **Notices of Motion**
14. **Attachments**
 - a) “Students from Taipei, Taiwan come to Woodstock Collegiate Institute to complete an exchange; Woodstock Sentinel Review, April 27, 2016
 - b) “High-speed rail critical to London, group says”; London Free Press, April 28, 2016
 - c) “Public meeting for residents to hear from professional mental health agencies rescheduled for May 26”; Woodstock Sentinel Review, April 29, 2016
 - d) “Newfoundland and Labrador closing more than half its public libraries”; CTVNews.ca, April 29, 2016
 - e) “LIT on Tour”; enews@ifoa.org, April 29, 2016
 - f) “Moderne Improvements - A sensitive addition brings an Art Moderne house in Hamilton up to speed for contemporary living”; Canadian Architect, April 2016
 - g) “Get thee to a library: It’s more important than ever”; The Globe and Mail, May 5, 2016
 - h) “Big BIG Book Sale” (banner); Woodstock Sentinel Review, May 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.