Agenda
Woodstock Public Library Board
November 15, 2016

Date: Tuesday, November 15, 2016
Place: Library Meeting Room
Time: 5:00 p.m.

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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 October 18, 2016**
   As Directed by the Board

5. **Business Arising from the Minutes**

6. **Board Education**
   None

7. **Consideration of Correspondence**
   For Information
   a) Friends of the Woodstock Public Library
      Minutes of the Meeting of November 9, 2016
      To be distributed

   b) Letter from Ontario Library Association, dated October 6, 2016
      Gillian Green, Reference Librarian re: Forest of Reading Program

8. **Administrative Reports**
   For Information
   a) Monthly Report
      Report of the Chief Executive Officer for October and November, 2016

   b) Statistics
      Library Systems Activities for the month of October, 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 October 31, 2016;

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

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

Suggested Resolution

"That the DRAFT Statement of Revenues and Expenditures for the period October 31, 2016, and

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

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

be approved."

b) Draft 2017 Revenue Fund (Operating) Budget

c) Budget Items to be Carried Over Year-end

11. New Business
a) OLA Attendance

b) Donation

13. Notices of Motion

14.   Attachments
        None

15.   Adjournment

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<u>VISION</u>
Your Destination for Discovery

<u>MISSION</u>
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.

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