

Agenda
Woodstock Public Library Board
December 12, 2017

Date: Tuesday, December 12, 2017
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 November 21, 2017**
As Directed by the Board
- 5. Business Arising from the Minutes**
 - a) Letters of Thanks**
Summer Students – Ashleigh Yates-MacKay and Katarina Grambow
- 6. Board Education**
None
- 7. Consideration of Correspondence**
For Information
 - a) Service Comments Form received, dated November 27, 2017**
Technology Workshops and 'Book a Librarian'
 - b) Service Comments Form received, dated November 28, 2017**
Fanshawe College Collaboration
 - c) Service Comments Form received, dated December 29, 2017**
Public Computers
 - d) Service Comments Form received, dated December 4, 2017**
Recycle Bins
 - e) Service Comments Form received, dated December 4, 2017**
Library Llama

8. Administrative Reports

For Information

a) Monthly Report

Report of the Chief Executive Officer for November and December, 2017

b) Statistics

Library Systems Activities for the month of November, 2017

c) Policy Review

None

9. Committee Reports

a) Southern Ontario Library Service Trustee Council

Meeting Update

b) Health and Safety

No Report

c) Grievance

No Report

10. Finance

To be Distributed

As Directed by the Board

a) Treasurer's Report

DRAFT Statement of Revenues and Expenditures for the period ending November 30, 2017;

DRAFT Summary of Trust Account for the period ending November 30, 2017; and

DRAFT Summary of the Jessie McDougall Trust Fund for the period ending November 30, 2017.

Suggested Resolution

“That the DRAFT Statement of Revenues and Expenditures for the period ending November 30, 2017; and

the DRAFT Summary of Trust Account for the period ending November 30, 2017; and

the DRAFT Summary of the Jessie McDougall Trust Fund for the period ending November 30, 2017

be approved.”

11. **New Business**
 - a) **Letter of Support – Youth Wellness Hub**
As Directed by the Board
 - b) **Fire Plan Update**
As Directed by the Board
 - c) **Letter of Thanks**
Donation – Bill and Cass Murphy
 - d) **Board Trustee Resignation**
Verbal Report
 - e) **Bill 148**
To be distributed
12. **Committee of the Whole In-camera**
13. **Notices of Motion**
None
14. **Attachments**
 - a) *Hub Program @ Woodstock Public Library; CMHA Oxford*
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.