

**Agenda**  
**Woodstock Public Library Board**  
**April 18, 2017**

**Date:** Tuesday, April 18, 2017  
**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. a) Minutes of the Meeting of February 21, 2017**  
As Directed by the Board  
  
b) **Informal Notes from March 21, 2017**  
For Information
- 5. Business Arising from the Minutes**  
None
- 6. Board Education**  
Visit from Treasury – Diane Campbell
- 7. Consideration of Correspondence**  
For Information
  - a) Friends of the Woodstock Public Library  
Minutes of the Meeting of April 12, 2017
  - b) Service Comments Form  
French language materials
  - c) Service Comments Form  
French language materials
  - d) Service Comments Form  
eBooks

## 8. Administrative Reports

For Information

- a) Monthly Report  
Report of the Chief Executive Officer for March and April, 2017
- b) Statistics
  - Library Systems Activities for the month of March, 2017
  - Program Statistics Reporting  
For Information
- c) Policy Review
  - Section 7 – Library Services
  - Health & Safety Declaration

## 9. Committee Reports

- a) Southern Ontario Library Service Trustee Council  
Next meeting: Saturday, April 22, 2017; 10:00 am-1:00 pm
- b) Health and Safety  
Minutes of the meeting of December 29, 2016
- c) Grievance  
No Report

## 10. Finance

As Directed by the Board

- a) Treasurer's Report  
January, February, March, 2017

## 11. New Business

- a) RFP Recommendation

## 12. Committee of the Whole In-camera

## 13. Notices of Motion

## 14. Attachments

- a) Overlap Associates Inc. Proposal
- b) Lighthouse Consulting Inc. Proposal
- c) *A whole bunch of adorable*; Woodstock Sentinel Review; March 31, 2017
- d) *Triple Word Score*; Woodstock Sentinel Review; April 4, 2017

e) Ann Walmsley author event at the Library

f) Celebrating *National Robotics Week* (April 9-15)

**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.