

**Agenda**  
**Woodstock Public Library Board**  
**February 21, 2017**

**Date:** Tuesday, February 21, 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. Minutes of the Meeting of January 17, 2017**  
As Directed by the Board
- 5. Business Arising from the Minutes**
  - a) Non-resident Fees  
As Directed by the Board
  - b) iAnnotate  
Verbal report
- 6. Board Education**  
City Hall Treasury – April 18, 2017
- 7. Consideration of Correspondence**  
For Information
  - a) Friends of the Woodstock Public Library  
Minutes of the Meeting of November 9, 2016
  - b) Friends of the Woodstock Public Library  
Minutes of the Meeting of February 8, 2017
  - c) Service Comments Form  
Outdoor accessibility
  - d) Service Comments Form  
Tech education session times

- e) Service Comments Form  
Materials purchase
- f) Service Comments Form  
Library closures

**8. Administrative Reports**

For Information

- a) Monthly Report  
Report of the Chief Executive Officer for January and February, 2017
- b) Statistics  
Library Systems Activities for the month of January, 2017

**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  
No report
- c) Grievance  
No Report

**10. Finance**

As Directed by the Board

- a) Treasurer's Report  
No financial information from City Treasury

**11. New Business**

- a) 2017 Goals and Objectives  
(distribution at meeting)
- b) Building Program RFP
- c) Strat Plan RFP
- d) Pay Equity  
Verbal report
- e) OLA Super Conference 2017  
Verbal report

- f) Budget Presentation  
Verbal report
- g) Staff Presentation – Marina Surette
- h) Ontario Library Accreditation  
Verbal report

**12. Notices of Motion**

**13. Attachments**

*'Benefits of Accreditation for Ontario Libraries'; Municipal World; December, 2013*

**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.