

Agenda
Woodstock Public Library Board
January 17, 2017

Date: Tuesday, January 17, 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 December 13, 2016**
As Directed by the Board
- 5. Business Arising from the Minutes**
 - a) Priorities 2017 – Road Map
(to be distributed)
- 6. Board Education**
None
- 7. Consideration of Correspondence**
None
- 8. Administrative Reports**
For Information
 - a) Monthly Report
Report of the Chief Executive Officer for December, 2016, and January, 2017
 - b) Statistics
Library Systems Activities for the month of December, 2016
- 9. Committee Reports**
 - a) Southern Ontario Library Service Trustee Council
No Report
 - b) Health and Safety
Minutes of the meeting of September 30, 2016

c) Grievance
No Report

10. Finance

As Directed by the Board

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

b) DRAFT 2017 Revenue Fund (Operating) Budget Amendment

11. New Business

a) Board Meeting dates for 2017
(to be distributed)

12. Notices of Motion

13. Attachments

None

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.