

Agenda
Woodstock Public Library Board
June 20, 2017

Date: Tuesday, June 20, 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 May 16, 2017**
As Directed by the Board
- 5. Business Arising from the Minutes**
None
- 6. Board Education**
None
- 7. Consideration of Correspondence**
For Information
 - a) Friends of the Woodstock Public Library
Minutes of the Meeting of June 14, 2017
 - b) Service Comments Form
Access to fax machine
 - c) Service Comments Form
Library card identification
- 8. Administrative Reports**
For Information
 - a) Monthly Report
Report of the Chief Executive Officer for May and June, 2017

- b) Statistics
Library Systems Activities for the month of May, 2017
- c) Policy Review
None

9. Committee Reports

- a) Southern Ontario Library Service Trustee Council
Report from Trustee Landry
- 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 ending May 31, 2017;

DRAFT Summary of Trust Account for the period ending May 31, 2017;

DRAFT Summary of the Jessie McDougall Trust Fund for the period ending May 31, 2017.

Suggested Resolution

“That the DRAFT Statement of Revenues and Expenditures for the period ending May 31, 2017, and

the DRAFT Summary of Trust Account for the period ending May 31, 2017, and

the DRAFT Summary of the Jessie McDougall Trust Fund for the period ending May 31, 2017

be approved.”

- b) Auditor's Report
Distribution of 2016 audited financial statements

11. New Business

- a) Staff Visit to the Board – Karen Scott, eBranch Manager
- b) Holiday Closure
As Directed by the Board
- c) Non-resident Fee
As Directed by the Board

12. Committee of the Whole In-camera

13. Notices of Motion

None

14. Attachments

- a) *Local youth recipient of \$150 from RBC with no strings attached to do good in the community; Woodstock Sentinel Review; May 17, 2017*
- b) *“Holding on to Mamie: My Mother, Dementia and Me” was written following the death of Elizabeth Murray’s mother in 2008; Woodstock Sentinel Review; May 17, 2017*

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.