

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

**Date:** Tuesday, March 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 February 21, 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 March 8, 2017
- 8. Administrative Reports**  
For Information
  - a) Monthly Report  
Report of the Chief Executive Officer for February and March, 2017
  - b) Statistics  
Library Systems Activities for the month of February, 2017
  - c) Policy Review  
None
- 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) Staff visit to the Board – Natalie Marlowe

**12. Notices of Motion**

**13. Attachments**

- a) *Woodstock Public Library reopens its seed library for the 2017 growing season; Woodstock Sentinel Review; March 15, 2017*
- b) *Book club behind bars; Woodstock Sentinel Review; March 16, 2017*
- c) *Library Celebrates Superheroes; Heart FM; March 17, 2017*

**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.