

***Committee of the Whole In-camera***

***DRAFT Meeting Minutes***

***Woodstock Public Library Board***

***December 12, 2017***

A regular meeting of the Woodstock Public Library Board Committee of the Whole In-camera was held on December 12, 2017 in the Meeting Room of the Woodstock Public Library.

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**12. Committee of the Whole In-camera**

**a) Approval of Agenda**

**Motion 17-68**

MOVED by Trustee Boyd and seconded by Trustee Landry to approve the Agenda.

**Motion carried.**

**b) Approval of Minutes from November 21, 2017**

**Motion 17-69**

MOVED by Trustee Boyd and seconded by Trustee Landry to approve the Minutes of the Meeting of November 21, 2017.

**Motion carried.**

**Motion 17-70**

MOVED by Councillor Tait and seconded by Trustee Pihowich to move out of the Committee of the Whole In-camera.

**Motion carried.**

***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.