

Agenda
Woodstock Public Library Board
December 11, 2018

Date: Tuesday, December 11, 2018
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 November 20, 2018**
As Directed by the Board
- 5. Business Arising from the Minutes**
 - a) Strategic Plan** (standing item)
Promotional materials
 - b) Teen Space**
Verbal report
 - c) Policy Update**
Verbal report
 - i. WPL Policy 8.1.5 – Public Internet Services
 - ii. WPL Policy 8.1.1 – Code of Conduct
 - iii. Prevention of Workplace Violence and Harassment
- 6. Board Education**
None
- 7. Consideration of Correspondence**
For Information
 - a) Service Comment Form received, dated November 15, 2018**
Cleanliness of washrooms
 - b) Service Comment Form received, dated November 21, 2018**
Proof of residency

8. Administrative Reports

For Information

a) Monthly Report

Report of the Chief Executive Officer for November and December, 2018

b) Statistics

Library Systems Activities for the month of November, 2018

c) Policy Review

None

9. Committee Reports

a) Southern Ontario Library Service Trustee Council

No Report

b) Health and Safety

Minutes of the Joint Health & Safety Committee meeting of September 26, 2018

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 November 30, 2018;

DRAFT Summary of Trust Account for the period ending November 30, 2018; and

DRAFT Summary of the Jessie McDougall Trust Fund for the period ending November 30, 2018.

Suggested Resolution

“That the DRAFT Statement of Revenues and Expenditures for the period ending November 30, 2018; and

the DRAFT Summary of Trust Account for the period ending November 30, 2018; and

the DRAFT Summary of the Jessie McDougall Trust Fund for the period ending November 30, 2018

be approved.”

11. **New Business**
Verbal Report
 - a) **Adopting Modified Work/Return to Work strategies**
 - b) **Execulink Partnership**
12. **Committee of the Whole In-camera**
Labour Relations
13. **Notices of Motion**
None
14. **Attachments**
None
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.