

Agenda
Woodstock Public Library Board
February 20, 2018

Date: Tuesday, February 20, 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 December 12, 2017, and January 16, 2018**
As Directed by the Board
- 5. Business Arising from the Minutes**
None
- 6. Board Education**
 - a) OLA Super Conference 2018**
- 7. Consideration of Correspondence**
For Information
 - a) Friends of the Woodstock Public Library**
Meeting of February 14, 2018
 - b) Comments received, dated February 9, 2018**
Compliments from patron Craig Martinetti
- 8. Administrative Reports**
For Information
 - a) Monthly Report**
Report of the Chief Executive Officer for January and February, 2018
 - b) Statistics**
Library Systems Activities for the month of January, 2018
 - c) Policy Review**
None

9. Committee Reports

a) Southern Ontario Library Service Trustee Council

Next meeting date: Saturday, April 21, 2018; 10:00 am to 1:00 pm
Brantford Public Library

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 December 31, 2017;

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

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

Suggested Resolution

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

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

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

be approved.”

11. New Business

a) Budget Presentation

For Information

b) 2017 Goals and Objectives

For Information

12. Committee of the Whole In-camera

13. Notices of Motion

None

14. Attachments

- a) *Library on the front line for mental health; What's ON Woodstock; February, 2018*
- b) *Libraries are changing to meet the needs of the community or they become irrelevant, says Woodstock Public Library CEO Bruce Gorman; Woodstock Sentinel Review; February 7, 2018*
- c) Photograph of Darlene Pretty, Manager of Public Services, at taping of What's Up Oxford; February 6, 2018
- d) Photograph of Bruce Gorman, CEO, and Ann Pearce; donation from Zonta Club of Woodstock; February 16, 2018

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.