

**Agenda**  
**Woodstock Public Library Board**  
**January 16, 2018**

**Date:** Tuesday, January 16, 2018

**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 December 12, 2017**  
As Directed by the Board
- 5. Business Arising from the Minutes**  
None
- 6. Board Education**  
None
- 7. Consideration of Correspondence**  
For Information
  - a) Service Comments Form received, dated December 6, 2017**  
Food For Fines
- 8. Administrative Reports**  
For Information
  - a) Monthly Report**  
Report of the Chief Executive Officer for December, 2017 and January, 2018
  - b) Statistics**  
Library Systems Activities for the month of December, 2017
  - c) Policy Review**  
None
- 9. Committee Reports**
  - a) Southern Ontario Library Service Trustee Council**  
Committee Appointment

