

Agenda
Woodstock Public Library Board
February 12, 2019

Date: Tuesday, February 12, 2019

Place: Library Meeting Room

Time: 4:00 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 January 15, 2019**
As Directed by the Board
- 5. Business Arising from the Minutes**
 - a) Strategic Plan** (standing item)
 - b) 2019 Revenue Fund (Operating) Budget**
As Directed by the Board
- 6. Board Education**
For Information
 - a) OLA SuperConference – Trustee Vogwill**
Verbal Report
- 7. Consideration of Correspondence**
For Information
 - a) Service Comments Form received; dated January 11, 2019**
Dusting the Library
 - b) Service Comments Form received; dated February 4, 2019**
Scanner
 - c) Service Comments Form received, dated February 9, 2019**
Noise in the Library
- 8. Administrative Reports**
For Information

- a) **Monthly Report**
 - i. Report of the Chief Executive Officer for January and February, 2019
 - ii. Public Services Report for January and February, 2019
- b) **Statistics**
Library Systems Activities for the month of January, 2019
- c) **Policy Review**
None

9. **Committee Reports**

- a) **Southern Ontario Library Service Trustee Council**
No Report
- b) **Health and Safety**
No Report
- c) **Grievance**
No Report

10. **Finance (to be distributed)**

As Directed by the Board

- a) **Treasurer's Report**
DRAFT Statement of Revenues and Expenditures for the period ending December 31, 2018;

DRAFT Summary of Trust Account for the period ending December 31, 2018; and

DRAFT Summary of the Jessie McDougall Trust Fund for the period ending December 31, 2018.

Suggested Resolution

“That the DRAFT Statement of Revenues and Expenditures for the period ending December 31, 2018; and

the DRAFT Summary of Trust Account for the period ending December 31, 2018; and

the DRAFT Summary of the Jessie McDougall Trust Fund for the period ending December 31, 2018

be approved.”

11. New Business

- a) **Conflict of Interest Form/Registry**
- b) **Contact Information List – Board Trustees and Admin**
To be Distributed
- c) **Board Meeting Date for March, 2019**

12. Notices of Motion

None

13. Attachments

- a) *Library ready for Family Literacy Day; Woodstock Sentinel Review; January 16, 2019*
- b) *County studies possible changes to library governance; Woodstock Sentinel Review; January 29, 2019*

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.