

# Waterloo Public Library

## Regular Meeting of the Board

Board Room, Main Library

January 27, 2016

### Agenda

1. Call to order
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the December 16, 2015 meeting
5. Business arising from the minutes
6. Chair report – K. Scian
7. Council report – Councillor Vieth
8. Delegations - None
9. Correspondence - None
10. Decision items - None
11. Information items
  - 11.1 L. Clarke – CEO report
12. Committee reports - None
13. Date of next regular meeting – February 24, 2016 at 5:00 p.m.
15. Adjournment

Please RSVP [lclarke@wpl.ca](mailto:lclarke@wpl.ca) if you are unable to attend.