

# Waterloo Public Library

## Regular Meeting of the Board

John M. Harper Branch

March 23, 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 February 24, 2016 meeting
5. Eastbridge Neighbourhood Association presentation by G. DiMira, Chair ENA Board
6. Business arising from the minutes
7. Chair report – K. Scian
8. Council report – Councillor Vieth
9. Delegations - None
10. Correspondence
  - Thank you letter from S. Madill, Director KWAG (attached)
  - Thank you letter from N. Mattes, Associate Director, Arts Advancement, UW (attached)
11. Decision items - None
12. Information items
  - 12.1 L. Clarke – CEO report
13. Committee reports
  - 13.1 Fundraising & Outreach – I. Gilchrist (verbal)
14. Date of next regular meeting – April 27, 2016 at 5:00 p.m.
15. Adjournment

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