Waterloo Public Library

Regular Meeting of the Board

Board Room, Main Library

February 22, 2017

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 January 25, 2017 meeting
5. Business arising from the minutes
6. Chair report – K. Scian – Advocacy planning
7. Council report –A. Vieth
8. Delegations - None
9. Correspondence – None
10. Information items
    - 10.1 CEO report – L. Clarke
    - 10.2 East Side Library Project update – L. Dick
11. Committee reports
    - 11.1 Fundraising & Outreach – I. Gilchrist
    - 11.2 Finance & Resources – J. Strong
12. Date of next regular meeting – March 22nd , 2017 at 5:00 p.m., followed by the 2016 AGM
13. Adjournment

Please RSVP lclarke@wpl.ca if you are unable to attend.

Waterloo PUBLIC LIBRARY