

**WATERLOO PUBLIC LIBRARY
AGENDA**

Regular Meeting of the Library Board
June 22, 2011– 4:30 p.m.
Auditorium

Our Mission

The Waterloo Public Library is a place to grow! Through a team of friendly, knowledgeable and well-trained staff, volunteers and trustees, WPL offers people of all ages innovative life-long learning and leisure opportunities.

- 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 May 25, 2011 meeting**
- 5. Business arising from the minutes**
- 6. Delegations**
- 7. Correspondence**
- 8. Decision items**
 - 8.1 The drafts of the capital and operating budgets must be submitted to the City during the summer months. To accommodate the Board's summer meeting schedule, I would like to request that the Board authorize the Board Chair, Helen Kaluzny, to work with and approve the draft budget for submission. This is not the final approval of the budget which will be the task of the Board in the fall, but approval of the draft budget submission only – Laurie Clarke
- 9. Discussion items**
- 10. Information items**
 - 10.1 CEO Report
 - 10.2 J. M. Harper Branch report - Verbal
 - 10.3 Gala fundraising update – Helen Kaluzny
- 11. Committee Reports**
 - 11.1 Resources Committee Report – Geoff -Approval of the Funding Agreement 2012 - 2015

11.3 Fundraising Committee Report – Xiaopu Fung

12. Other business

12.1 Strategic Planning Committee

12.2 Policy Review Committee

13. Date of next meeting – September 28, 2011

14. Adjournment

Please RSVP to [Shelley Graham](#) (ext. 155) or [Laurie Clarke](#) (ext. 123), 886-1310 if you are unable to attend.