

WATERLOO PUBLIC LIBRARY
AGENDA
Regular Meeting of the Library Board
January 26, 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
 - 1.1 Introductions
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the November 24, 2010 regular meeting
5. Nominations and Elections
(CEO assumes the Chair for the first office)
 - 5.1 Election of Chair
 - 5.2 Election of Vice-Chair
 - 5.3 Election of Committee Chairs
 - Resources
 - Fundraising
6. Appointments to Committees
 - Resources
 - Fundraising
7. Business arising from the minutes
8. Delegations
9. Correspondence
10. Decision items
 - 10.1 Board meeting time
 - 10.2 SOLS and FOPL representatives
11. Discussion items
 - 11.1 2011 Operating and Capital Budget

12. Information Items
 - 12.1 Harper Branch Report
 - 12.2 CEO Report
13. Committee Reports
14. Other business
15. Date of next meeting – February 23, 2011 (*date and time to be confirmed*)
16. Adjournment

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