

WATERLOO PUBLIC LIBRARY
AGENDA
Regular Meeting of the Library Board
November 23, 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 September 28, 2011 and October 26, 2011 meetings**
- 5. Business arising from the minutes**
 - 5.1 Motion to approve leave for Ms. Xiaopu Fung
That in accordance with S. 13 (c) of the Public Libraries Act, R.S.O. 1990) that the Waterloo Public Library Board authorize that Xiaopu Fung be granted leave from the Board for a period of one year, until September 26, 2012
- 6. Delegations**
- 7. Correspondence**

Email from Mr. Ralph Dykstra
- 8. Decision items**

None.
- 9. Discussion items**
- 10. Information items**
 - 10.1 CEO Report – Laurie Clarke (verbal)
 - 10.2 J. M. Harper Branch report – Gloria Van Eek Meijers (verbal)

11. Committee Reports

11.1 Strategic Planning Committee Report - None

11.2 Resources Committee Report – Geoff Bellew

(Approval of Draft Capital Budget & Receipt of Q3 statements)

11.3 Fundraising Committee Report – Brendan Lowther (verbal)

11.4 SOLS Report – Ian Gilchrist (verbal)

12. Other business

12.1 OLA SuperConference – Helen Kaluzny

13. Date of next meeting – to be determined

14. Adjournment

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