

**WATERLOO PUBLIC LIBRARY**  
**AGENDA**  
Regular Meeting of the Library Board  
**October 26, 2011– 4:30 p.m.**  
**Meeting Room, John M. Harper Branch**

*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 meeting**
- 5. Business arising from the minutes**  
None.
- 6. Delegations**
- 7. Correspondence**  
None.
- 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)
  - 10.3 O.L.A. Superconference –February 1<sup>st</sup> – 4<sup>th</sup>, 2012. Full program available November 1<sup>st</sup>.
- 11. In-camera**
  - 11.1 A closed meeting for the purposes of personal matters about an identifiable individual.
- 12. Committee Reports**
  - 12.1 Strategic Planning Report – Karen Scian (verbal)

**13. Other business**

**14. Date of next meeting – November 23, 2011**

**15. Adjournment**

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