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Since 1876

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**WATERLOO PUBLIC LIBRARY**  
**AGENDA**  
Regular Meeting of the Library Board  
**January 25, 2012 4:30**  
**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 December 21, 2011 meeting**
- 5. Business arising from the minutes**
- 6. Delegations**
- 7. Correspondence**
- 8. Decision items**
- 9. Discussion items**
- 10. Information items**
  - 10.1 CEO Report – Laurie Clarke
- 11. Committee Reports**
  - 11.1 Strategic Planning Committee Report(verbal) Karen
  - 11.2 Fundraising Committee Report(verbal) Brendan
- 12. Other business**
  - 12.1 CBTF presentation to Council January 30, 2012
- 13. Date of next meeting** – Wednesday February 22, 2012
- 14. Adjournment**

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