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Since 1876

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**WATERLOO PUBLIC LIBRARY**  
**AGENDA**  
Regular Meeting of the Library Board  
**April 27, 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 March 23, 2011 regular meeting
5. Approval of the minutes of the March 23, 2011 AGM
6. Business arising from the minutes
7. Delegations
8. Correspondence  
*Incoming:* From Michael Chan, Minister of Tourism and Culture (April 14, 2011)  
From David Allen, C.E.O., F.O.P.L. (April 19, 2011)  
From Karen Saunders, C.F.O., Kitchener and Waterloo Comm. Foundation (March 18, 2011)
9. Decision items
  - 9.1 Approval of the Terms of Reference of the Management and Operations Committee for the Harper District Library (and Stork Family YMCA) and the Terms of Reference for the Operations Committee for the Albert McCormick Community Centre.
10. Discussion items
  - 10.1 Policy Review
  - 10.2 C.E.O. Performance Review
11. Information Items
  - 11.1 CEO Report
  - 11.2 J.M. Harper Branch report
12. Committee Reports
  - 12.1 Resources Committee report – Geoff Bellew
  - 12.2 Fundraising Committee report – Xiaopu Fung
  - 12.3 SOLS Report– Ian Gilchrist
13. Other business
14. Date of next meeting – May 25, 2011
15. Adjournment

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