

**WATERLOO PUBLIC LIBRARY
AGENDA**

Regular Meeting of the Library Board
April 22, 2009 – 7:30 am
Board Room, Main Library

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 25, 2009 meeting
5. Business arising from the minutes
6. Delegations
7. Correspondence
 - Outgoing:*
To Merv Tweed, Member of Parliament *re: Bill C-322 an Act to Amend the Canada Post Corporation Act relating to library materials (April 4, 2009)*
 - Incoming:*
“Why I Love The Library” comments from Customer Appreciation Day (February 14, 2009)
8. Decision items
 - 8.1 Policy: Police checks
9. Discussion items
10. Information items
 - 10.1 Chief Librarians’ report
 - 10.2 Fourth quarter statistics (October to December 2008) and 2008 annual statistics
 - 10.3 Safe and Healthy Communities Committee
 - 10.4 Presentation on Third Generation Public Libraries – date to be confirmed
 - 10.5 Employment Value Statement
 - 10.6 Volunteer Appreciation Event (May 14 – 6:30 pm)
11. Committee reports
 - 11.1 Resources

11.2 SOLS

11.3 Harper District Branch Library and Capital Campaign Steering
Committee

12. Other business

13. Date of next meeting – May 27, 2009 at 7:30 am

14. Adjournment

*Please RSVP to Shelley Graham (ext. 155) or Cathy Matyas (ext. 123), 886-1310 if you
are unable to attend.*