

**WATERLOO PUBLIC LIBRARY  
AGENDA**

Regular Meeting of the Library Board  
October 28, 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 September 23, 2009 meeting
5. Business arising from the minutes
6. Delegations
7. Correspondence
  - Outgoing:*  
None.
  
  - Incoming:*  
None.
8. Decision items
9. Discussion items
10. Information items
  - 10.1 Chief Librarians' report
11. Committee reports
  - 11.1 Resources
    - Update on library staffing and organizational design
  - 11.2 SOLS
  - 11.3 Harper District Branch Library and Capital Campaign Steering Committee
12. Other business
13. Date of next meeting – November 25, 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.*