

WATERLOO PUBLIC LIBRARY
AGENDA
Regular Meeting of the Library Board
February 23, 2011 – 4:30 p.m.
Auditorium

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 January 26, 2011 regular meeting
5. Business arising from the minutes
6. Delegations
7. Correspondence
8. Decision items
9. Discussion items
10. Information Items
 - 10.1 CEO Report
 - 10.2 J.M. Harper Branch report
11. Committee Reports
 - 11.1 Resources Committee report
 - Motion: that the final statements to December 31, 2010 be accepted as information.
 - Motion: that the proposed 2011 Operating Budget be approved.
 - 11.2 Fundraising report
12. Other business
13. Date of next meeting – March 23, 2011 Regular Meeting followed by the Annual General Meeting
14. Adjournment

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