
Since 1876

**WATERLOO PUBLIC LIBRARY
AGENDA**

Regular Meeting of the Library Board
March 23, 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 February 23, 2011 regular meeting
5. Business arising from the minutes
6. Delegations
7. Correspondence
8. Decision items
9. Discussion items
 91. Strategic Plan
 92. Policies
 93. CEO Performance Review Process
10. Information items
 - 10.1 CEO Report
 - 10.2 J. M. Harper Branch report - verbal
11. Committee Reports
 - 11.1 Resources Committee Report – Geoff Bellew
 - 11.2 Fundraising Committee Report – Xiaopu Fung
12. Other business
13. Date of next meeting – April 27, 2011
14. Adjournment

NOTE: The Annual General Meeting will follow the Regular Board Meeting

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