

**WATERLOO PUBLIC LIBRARY BOARD
ANNUAL GENERAL MEETING
March 23, 2011**

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.

AGENDA

1. Call to order
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Minutes of the previous Annual General Meeting, March 31, 2010
5. Chair's Report – S. Bryant
6. CEO Report – L. Clarke
7. Committee Chairs' and SOLS Representative Reports
 - 6.1 Resources - P. Levean
 - 6.2 SOLS Report - S. Bryant
8. Nominations and Elections
(The C.E.O. shall assume the Chair)
 - 7.1 Election of Chair

(The new Chair shall preside over the following elections)
 - 7.2 Election of Vice-Chair
 - 7.3 Election of Committee Chairs
 - 7.3.1 Resources
 - 7.3.2 Fundraising
9. Appointments to Committees
10. SOLS Representative
11. Other Business
 - 11.1 2010 Audit
12. Adjournment