

**WATERLOO PUBLIC LIBRARY
AGENDA**

Regular Meeting of the Library Board
April 25, 2007 – 7:30 am
Board Room, Main Library

Our Mission

The Waterloo Public Library, through a team of friendly, knowledgeable and well-trained staff, volunteers and trustees, is dedicated to providing people of all ages with innovative life-long learning and leisure opportunities, through information, inspiration, education and entertainment.

1. Call to order
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes and motions of the previous meetings
 - February 28, 2007
 - March 28, 2007
5. Business arising from the minutes
6. Delegations
 - 6.1 Janet Seally – update on *Waterloo 150* initiatives
7. Correspondence
 - Outgoing:*
None.
 - Incoming:*
Email from Steven J. O'Melia of White, Duncan, Linton LLP re:
Proxy Votes by Board Members
8. Decision items
 - 8.1 Policy for Smoke-Free Entrances at City Facilities (proposed changes to Rules of Conduct identified in italics)
 - 8.2 Policy – Inclement Weather
 - 8.3 Policy – Governance – Constitution (proposed changes identified in italics and with strikethroughs)
9. Discussion items
 - 9.1 Funding agreement with City of Waterloo – 2007 allocation

10. Information items
 - 10.1 Update on West Waterloo District Branch Library
 - 10.1.1 Fundraising for green roof
 - 10.2 Operating agreement with City of Waterloo
 - 10.3 Signal – March 30, 2007
11. Committee reports
 - 11.1 Resources
 - 11.1.1 Endowment Fund Disbursement
 - 11.2 Outreach and Planning
 - 11.3 SOLS
 - 11.4 Capital Campaign Steering Committee
12. Other business
13. Date of next meeting – May 23, 2007
14. Adjournment

Regrets only to Shelley Miller (ext. 155) or Cathy Matyas (ext. 123), 886-1310