

**WATERLOO PUBLIC LIBRARY
AGENDA**

Regular Meeting of the Library Board
January 23, 2008 – 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
4. Disclosure of pecuniary interest and the nature thereof
5. Approval of the minutes of the November 26, 2007 regular meeting
6. Business arising from the minutes
7. Delegations
8. Correspondence
 - Outgoing:*
None.
 - Incoming:*
None
9. Decision items
10. Discussion items
11. Information items
 - 11.1 Chief Librarians report
 - 11.2 2008-2010 operating budget and 2008-2017 capital budget
 - 11.3 Mural project with Conestoga College graphic design students
12. Committee reports
 - 12.1 Resources
 - 12.2 SOLS
 - 12.3 Capital Campaign Steering Committee
 - 12.4 Strategic Planning Committee
13. Other business
14. Date of next meeting – February 27, 2008 at 7:30 am
15. Adjournment

Please RSVP to Shelley Graham (ext. 155) or Cathy Matyas (ext. 123), 886-1310 if you will not be attending.