

**WATERLOO PUBLIC LIBRARY
AGENDA**

Regular Meeting of the Library Board
June 24, 2009 – 7:30 am
Board Room, Main Library

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 May 27, 2009 meeting
5. Business arising from the minutes
6. Delegations
7. Correspondence
 - Outgoing:*
None.
 - Incoming:*
 - *Resolution to Waterloo City Council from the Town of Smiths Falls regarding provincial funding for library service (May 22, 2009)*
 - *Note of appreciation from happy library customer – signature not legible (June 8, 2009)*
8. Decision items
 - 8.1 DRAFT City of Waterloo-Library Operating Agreement
9. Discussion items
10. Information items
 - 10.1 Chief Librarians' report
11. Committee reports
 - 11.1 Resources
 - *Motion to appoint Barbara Dembek to the Resources Committee*
 - 11.2 SOLS
 - 11.3 Harper District Branch Library and Capital Campaign Steering Committee

12. Other business

12.1 Thank you and farewell to Meagan Kipfer

13. Date of next meeting – June 24, 2009 at 7:30 am

14. Adjournment

Please RSVP to Shelley Graham (ext. 155) or Cathy Matyas (ext. 123), 886-1310 if you are unable to attend.