

**WATERLOO PUBLIC LIBRARY  
AGENDA**

Regular Meeting of the Library Board  
May 28, 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 March 26, 2008 and April 23, 2008 regular meetings and March 26, 2008 in-camera meeting
6. Business arising from the minutes
  - 6.1 Capital Maintenance Funding (see Chief Librarian's Report)
7. Delegations
8. Correspondence
  - Outgoing:*  
None
  - Incoming:*  
None
9. Decision items
  - 9.1 Policy: Staff Benefits (changes noted in bold italics)
10. Discussion items
  - 10.1 Operating Agreement – City/Library
  - 10.2 Collections Funding and Development Charges
  - 10.3 NOW (Newcomers Online Waterloo) and Memorandum of Understanding with Region of Waterloo
  - 10.4 East Branch Library – next steps
  - 10.5 Participation in Library Board meetings via teleconference
11. Information items
  - 11.1 Chief Librarians report
  - 11.2 West Waterloo District Branch Library and Family YMCA – update
  - 11.3 2008 Promotional Items (Sandi Hall, WPL Webmaster, Publicity and Promotions)

12. Committee reports
  - 12.1 Resources
  - 12.2 SOLS
    - OLBA: "Leadership by Design"
  - 12.3 Capital Campaign Steering Committee
    - Honouree recognition for branch naming
  - 12.4 Strategic Planning Committee
    - 12.4.1 DRAFT 2008-2010 Strategic Plan
13. Other business
14. Date of next meeting – June 25, 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.*