

**WATERLOO PUBLIC LIBRARY  
AGENDA**

Regular Meeting of the Library Board  
November 28, 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
4. Disclosure of pecuniary interest and the nature thereof
5. Approval of the minutes of the October 24, 2007 meeting
6. Business arising from the minutes
7. Delegations
  - 7.1 Ms. Christine Brown, Information Services *re: Staff Development Day 2007*
8. Correspondence
  - Outgoing:*  
None.
  - Incoming:*  
From Federation of Ontario Public Libraries *re: Meeting with Association of Municipalities of Ontario Executive (November 7, 2007)*
9. Decision items
  - 9.1 Policy revision: Terms of Employment – staff holding more than one position concurrently
10. Discussion items
11. Information items
  - 11.1 Chief Librarians report
  - 11.2 Schedule of Library Board meetings for 2008
  - 11.3 Quarterly statistics (July-September 2007)
  - 11.4 Ontario Library Association conference (Jan 30 – Feb 2, 2008 – program information available at [www.accessola.com](http://www.accessola.com))
12. Committee reports
  - 12.1 Resources (*supporting material distributed with the September Board package*)

12.1.1 *Motion to move in-camera to discuss an item relating to labour relations/employee negotiations*

12.2 SOLS

12.3 Capital Campaign Steering Committee

13. Other business

14. Date of next meeting – to be confirmed

15. Adjournment

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