

**WATERLOO PUBLIC LIBRARY  
AGENDA**

Regular Meeting of the Library Board  
October 22, 2008 – 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 offers people of all ages innovative life-long learning and leisure opportunities.*

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 September 24, 2008 meeting
6. Business arising from the minutes
7. Delegations
8. Correspondence
  - Outgoing:*  
None.
  - Incoming:*  
Email from Federation of Ontario Public Libraries re: “Finding a Better Funding Model for Ontario” conference session on Thursday, January 29, 2009
9. Decision items
10. Discussion items
  - 10.1 Library/city operating agreement and annual facilities maintenance  
(*Library Capital Maintenance* memo from August 8, 2008, attached)
  - 10.2 Library/city relationship, and supporting structure
11. Information items
  - 11.1 Dave Caputo – resignation from Board
12. Committee reports
  - 12.1 Resources (*package from October 9 meeting attached*)
  - 12.2 SOLS
  - 12.3 Capital Campaign Steering Committee
13. Other business
14. Date of next meeting – November 26, 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.*