

# Waterloo Public Library

## Regular Meeting of the Board

Main Library Board Room

September 26, 2018

### Agenda

1. Call to order
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Ratification of the minutes of the June 27, 2018 meeting
5. Business arising from the minutes
6. Chair report – K. Scian
7. Council report –A. Vieth
8. Delegations - None
9. Correspondence
10. Committee Reports
  - 10.1 Fundraising report – I. Gilchrist
11. Information items
  - 11.1 CEO report – L. Clarke
12. Date of next meeting – October 24, 2018
13. Adjournment

Please RSVP [lclarke@wpl.ca](mailto:lclarke@wpl.ca) if you are unable to attend.