

# Waterloo Public Library

## Regular Meeting of the Board

Beaupre Room McCormick Branch

February 27, 2019

### Agenda

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 January 23, 2019 meeting
5. Business arising from the minutes
6. Chair report – K. Coviello
7. Council report – D. Freeman
8. Delegations - None
9. Correspondence – None
10. Staff Presentation – K. Kipfer, Manager, Community Engagement & Children’s Services
11. Committee Reports
  - 11.1 Finance report – J. Strong (verbal)
12. Information items
  - 12.1 CEO report – L. Clarke (verbal)
  - 12.2 OLBA report – S. Ahmad (verbal)
13. Date of next meeting – March 27, 2019 5:00 p.m. @ John M Harper Branch  
AGM followed by the regular meeting.
14. Adjournment

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