

# Waterloo Public Library

## Regular Meeting of the Board

Main Library Board Room

February 28, 2018

### 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 24, 2018 meeting
5. Business arising from the minutes
6. Chair report – K. Scian
7. Council report –A. Vieth
8. Delegations - None
9. Correspondence - Copy of letter from Catherine Fife to Minister of Finance; Google/Benevity letter
10. Staff Presentation – K. Kipfer, Manager of Community Engagement
11. Committee Reports
  - 11.1 Finance & Resources – J. Strong
12. Information items
  - 12.1 CEO report – L. Clarke
13. Other Business – S. Ahmad, report from OLA session
14. AGM meeting March 28, 2018 followed by the regular Board meeting
15. Adjournment

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