

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 December 19, 2018 meeting
5. Business arising from the minutes
6. Welcome to the WPL Board (Karen)
 - 6.1 Skills matrix activity
 - 6.2 Roles & Responsibilities of a Public Library Board Member
 - 6.3 Leadership & Committee Membership
 - 6.3.1. Chair – Karen Coviello
 - 6.3.2. Vice Chair – Jude Doble
 - 6.3.3. Finance Chair – John Strong
 - 6.3.4. Fundraising Chair – Rachel Harder
7. Chair report – K. Coviello
8. Council report – D. Freeman
9. Delegations - None
10. Correspondence - None
11. Committee Reports - None
12. Information items
 - 12.1 CEO report – L. Clarke
13. Staff Presentation – A. Kipfer, Manager Communications & Marketing
14. Date of next meeting – February 27, 2019 - McCormick Branch
15. Adjournment

Please RSVP lclarke@wpl.ca if you are unable to attend.