

Waterloo Public Library

Regular Meeting of the Board

Main Library Board Room

January 24, 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 November 22, 2017 and December 13, 2017 meetings
5. Business arising from the minutes
6. Chair report – K. Scian
7. Council report –A. Vieth
8. Delegations - None
9. Correspondence - None
10. Committee Reports - Fundraising – I. Gilchrist
11. Information items
 - 11.1 CEO report – L. Clarke
12. Board members skill matrix and Board review plan
13. Next meeting February 21, 2018 at 5:00 p.m.
14. Adjournment

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