

Waterloo Public Library

Regular Meeting of the Board

Main Library Board Room

March 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 March 7, 2018 meeting
5. Business arising from the minutes
6. Chair report – K. Scian
7. Council report –A. Vieth
8. Delegations – None
9. Decisions – Addition to 1-1 Governance policy
10. Correspondence - None
11. Committee Reports
 - 11.1 Fundraising - I. Gilchrist
12. Information items
 - 12.1 CEO report – L. Clarke
13. Other Business – Board Skills Matrix completion
14. Next meeting April 25, 2018
15. Adjournment

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