

Waterloo Public Library

Regular Meeting of the Board

Board Room, Main Library

June 27, 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 May 23, 2018 meeting
5. Business arising from the minutes
6. Chair report – K. Scian
7. Council report – Councillor Vieth
8. Delegations - None
9. Correspondence - None
10. Decision items - None
11. Discussion items – None
12. Presentation of draft 2018-2021 Strategic Plan – L. Clarke
13. Information items
 - 13.1 L. Clarke – CEO report
14. Committee report
 - 14.1 Funding Committee – I. Gilchrist
15. Other Business
16. Date of next regular meeting – Monday September 26th at 5:00 p.m.
15. Adjournment

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