

Waterloo Public Library

Regular Meeting of the Board

Board Room, Main Library

May 23, 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 April 25, 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. Information items
 - 12.1 L. Clarke – CEO report
13. Committee reports
 - 13.1 Finance Committee – J. Strong
 - 13.2 Funding Committee – I. Gilchrist
14. Other Business
15. Date of next regular meeting – Monday June 27th at 5:00 p.m.
15. Adjournment

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

