



Established 1800

Niagara-on-the-Lake Public Library

Box 430, Niagara-on-the-Lake, Ontario LOS 1J0

BOARD MEETING

Agenda - January 9, 1991

1. Minutes of the December 12, 1990 meeting.
2. Business arising out of the Minutes:
 - a) Report of the Personnel Evaluation Committee.
 - b) Draft letter to School Board, re: proposed meeting of trustees.
 - c) Job description for additional staff position.
 - d) Disposition of John Chorlton Library.
3. Correspondence:
 - a) Ministry of Culture & Communications bulletin, re:
Public Library Circulation Records and the Municipal
Freedom of Information and Protection of Privacy Act.
 - b) Minister of Culture & Communications, re: holiday greetings.
 - c) Grimsby Public Library, re: Non-resident fees.
4. Finance Committee:
 - a) Financial Statement to Dec. 31, 1990.
 - b) Accounts for January 1991.
 - c) Five-Year Capital Budget.
 - d) Administrative software acquisitions.
5. Librarian's Report.
6. New Business.