



Established 1800

Niagara-on-the-Lake Public Library

Box 430, Niagara-on-the-Lake, Ontario L0S 1J0

AGENDA - January 20, 1993

1. Call to order.
2. Board elections and appointments for 1993.
3. Additions to the agenda.
4. Minutes of the December 9, 1992 meeting.
5. Business arising out of the minutes:
 - a) Report of the Personnel Evaluation Committee re: staff evaluations.
 - b) Report on methods of board evaluation.
6. Correspondence:
 - a) Ministry of Culture & Communications re: INFO Library Project Grant.
 - b) SOLS News re: position of CEO.
 - c) CNIB re: The Build and Borrow Plan
 - d) Ministry of Culture & Communications re: various news bulletins.
7. Finance Committee Report:
 - a) Accounts for December 1992.
 - b) Financial statement to December 31, 1993.
8. Librarian's Report.
9. New Business:
 - a) Discussion of Goals and Objectives for 1993.
 - b) Board Dinner
 - c) Dates for meetings of:
 - Needs Assessment Survey Committee
 - Orientation Committee