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Established 1800  
**Niagara-on-the-Lake Public Library**  
"The first established public library in Upper Canada"

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## AGENDA - January 14, 1998

1. Call to order.
2. Additions to the agenda.
3. Minority Report for the December 10, 1997 meeting.
4. Ratification of motions contained in the Minority Report:
  - a) motion to adopt November 12, 1997 board meeting minutes
  - b) motion to approve accounts to November 30, 1997
  - c) motion to approve proposed 1998 library operating budget
  - e) motion in regard to "In-Kind" donation for the Digital Content Creation application
5. **Business Arising Out of the Minutes:**
  - a) Revised format for Proposed 1998 Library Operating Budget and meeting with Town Treasurer to present proposed budget.
6. **Correspondence:**
  - a) Copy of letter sent to Michael Adamson from Town of Niagara-on-the-Lake Department of Public Works re: matter of disability parking in Court House parking lot.
  - b) Ministry of Citizenship, Culture and Recreation re: receipt of application for Digital Content Creation funding.
  - c) **To be Noted:**
    - \* Culture matters in Ontario, an open letter to Boards, Administrators and Friends of Ontario's Public Libraries, prepared by Michael Gravelle, Liberal Culture Critic.
    - \* **Silver Birch Club** newsletter for December 1997.
7. **Finance Committee Report:**
  - a) List of library accounts for December 1997.
  - b) Year to Date Financial Statement to end of November, part of December, 1997 as prepared by the Town of Niagara-on-the-Lake.
8. **Librarian's Report.** Circulated with the minutes.
9. **New Business:**
  - a) Library Board orientation for new trustee appointments.