



Established 1800

Niagara-on-the-Lake Public Library

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

BOARD MEETING

Agenda - January 9, 1985

1. Minutes of meeting, December 12, 1984.
2. Business arising out of the minutes:
 - a) Publicity campaign
 - b) Report of Long Range Planning Committee (Meeting at 7:00 p.m., January 9th)
 - c) WILL application.
3. Correspondence:
 - i) News releases from the Ministry of Citizenship and Culture concerning:
 - a) "Carnegie Library...1985" design competition.
 - b) County Library projects.
 - c) French Language Library Collection Development.
 - d) Faculty-student research programs at Ontario Library Schools.
 - e) Ministry of Citizenship & Culture computers and children program.
 - f) Libraries 2000 Conference.
 - ii) Town of Niagara-on-the-Lake, re: Tentative 1985 budget schedule.
 - iii) Town of Niagara-on-the-Lake, re: 1985 Budget; estimated increases.
 - iv) Town of Niagara-on-the-Lake, re: 1985-89 Five-Year Capital Budget.
4. Committee Reports:

Finance: a) Library accounts for December 1984.
b) Financial statement to December 31, 1984.
c) 1985 Budget.

Property: Equipment inventory and replacement schedule.
5. Librarian's Report.
6. New Business.