



Established 1800

Niagara-on-the-Lake Public Library

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

AGENDA - January 13, 1999

1. Call to order.
2. Additions to the agenda.
3. Minority Report of the December 9, 1998 meeting.
4. Ratification of motions in the Minority Report.
5. **Business Arising Out of the Minority Report:**
 - a) Report on the deputation to Committee of the Whole, January 4, 1999.
 - b) Report on meetings held to develop a funding proposal for new library development.
6. **Correspondence:**
 - a) Copy of a letter sent to Doug Hull, Director General, Information Highway Applications Branch re: partnership proposal.
 - b) Southern Ontario Library Service re: participation in a pilot of the online INFO catalogue.
 - c) The New Ontario Trillium Foundation re: series of information sessions.
 - d) **To be Noted:**
 - * Various correspondence regarding eligibility of libraries for Lottery Advance Funding.
 - * Ministry agreement with Industry Canada for financial support to the Network 2000 and provincial library network.
7. **Finance Committee Report:**
 - a) List of library accounts to mid December 1998.
 - b) Year to Date Financial Statement to mid December 1998.
 - c) Review and motion re: draft 1999 operating budget.
 - d) Review and motion re: draft Five Year Capital Budget 1999-2003.
8. **Librarian's Report.** Circulated with the minutes.