

Niagara-on-the-Lake Public Library

NIAGARA-ON-THE-LAKE

ONTARIO

BOARD MEETING

Agenda - January 10, 1979

1. Minutes.
2. Business arising out of the Minutes:
 - a) Canada Works Project
 - b) "Books for Sale" report
 - c) Report of the Nomination's Committee
 - d) Annual Library Dinner date
3. Correspondence.
4. Committee Reports:
 - a) Finance: December Accounts
Financial Report to Dec. 31, 1978
 - b) Property:
5. Librarian's Report:
Comparative Statistics to the end of 1978
6. New Business.