



Established 1800

## *Niagara-on-the-Lake Public Library*

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

### **AGENDA - JANUARY 11, 1995**

1. Call to order.
2. Introduction of new board members.
3. Additions to the agenda.
4. Minutes of the December 14, 1994 meeting.
5. **Business Arising Out of the Minutes:**
  - a) Status of appointments to the 1995-1997 board.
  - b) **Friends of the Library** Report. Circulated with the agenda.
6. **Correspondence:**
  - a) Lincoln County Catholic School Board re: appointment of Bob Allen to the Library Board.
  - b) Dan McMaster, Niagara District Secondary School Principal re: recommendation of interview committee for appointments to the 1995-1997 board.
  - c) Town of Niagara-on-the-Lake re: appointments to the Library Board.
  - d) Anne Swarbrick, Minister of Culture, Tourism and Recreation re: Ministry accomplishments.
  - e) Niagara-on-the-Lake Chamber of Commerce re: membership benefits.
7. **Finance Committee Report:**
  - a) Accounts for December 1994.
  - b) Financial Statement to December 31, 1994. (Preliminary).
  - c) 1995 Operating Budget as approved with changes to the notes at the December board meeting.
8. **Librarian's Report** - Circulated with the agenda.
9. **New Business:**
  - a) Appointment of the Nominating Committee.
  - b) Orientation for new board members.