



Niagara-on-the-Lake Public Library

Established 1800

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AGENDA - January 10, 2001

1. Call to order.
2. Additions to the agenda.
3. Minutes of the December 13, 2000 meeting.
4. **Business Arising Out of the Minutes:**
 - a) Report of the Fund Raising Chair.
 - b) Facilities Committee Report with update on deficiency list.
 - c) Ad Hoc Committee Report re: draft sketches for the permanent donor board.
 - d) Update on library board appointments.
 - e) Ontario Library Association Conference.
 - f) Library board dinner.
5. **Correspondence:**
 - a) Read-Usher Insurance Brokers re: 2000 Insurance Report for renewal coverage for the coming year.
 - b) Southern Ontario Library Service re: thank you letter for the opportunity to meet with our board and present SOLS' Strategic Plan.
 - c) Angelo Di Ianni, Director of Education, Niagara Catholic District School Board re: approval of nominee Bob Allen as Board Representative to the Niagara-on-the-Lake Public Library.
 - d) Holly Dowd, Deputy Clerk, Town of Niagara-on-the-Lake re: appointment of aldermen to the Niagara-on-the-Lake Public Library Board.
 - e) **To be Noted:**
 - e-mail highlighting sessions of interest to trustees at the 2001 Ontario Library Association SuperConference.
 - Update on actions in regard to SOLS' Strategic Plan.
6. **Finance Committee Report:**
 - a) List of Library Accounts to end of November 2000.
 - b) Draft Year-to-Date Financial Statement.
7. **Librarian's Report.** Circulated with the minutes.
8. **New Business.**