



Niagara-on-the-Lake Public Library

Established 1800

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AGENDA - January 9, 2002

1. Call to order.
2. Additions to the agenda.
3. Minutes of the December 12, 2001 meeting.
4. **Business Arising Out of the Meeting:**
 - a) Report of the Nominating Committee.
 - b) Revisions to the Terms of Reference for the Library Endowment Fund Board and the list of purposes for which the fund can be used.
 - c) Planned giving campaign.
 - d) Report on meeting held to discuss the future of the Community Centre.
5. **Correspondence:**

No correspondence had been received at the time the agenda was drafted.
6. **Finance Committee Report:**
 - a) List of Library Accounts to the end of November 2001.
 - b) Draft Year-to-Date Financial Statement to the end of November 2001.
7. **Librarian's Report:** Circulated with the minutes.
8. **New Business:**
 - a) Library Board Dinner
 - b) Building Value Together, A Vision for Change for Ontario Public Libraries