



Niagara-on-the-Lake Public Library

Established 1800

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AGENDA - January 8, 2003

1. Call to order.

2. Additions to the agenda.

3. Chairman's remarks.

4. Minutes of the December 11, 2002 meeting.

5. **Business Arising Out of the Minutes:**

- a) Revised list of Board members and contact information.
- b) Action plan to deal with recent changes to the Library Act.
- c) Date for meeting of the Library Endowment Fund Committee.
- d) Update on cost to have the library survey professionally analyzed.
- e) Updated information in regard to the Planned Giving Brochure.
- f) Membership in community groups.

6. **Correspondence:**

- a) Read-Usher Insurance Brokers re: renewal of library insurance coverage for 2003.
- b) Clive Buist, Director of Parks & Recreation re: library rental fee for the year 2003.
- c) **To be Noted:**
 - * The Multi-PLO Proposal: A Report to the Strategic Directions Council on an Implementation Strategy for BVT (Building Value Together).
 - * Implementation Update for "Building Value Together".
 - * Ontario Provincial Licensing Project.
 - * **Signal**, December 23, 2002 edition of the Southern Ontario Library Service newsletter.

7. **Finance Committee Report:**

- a) List of Library Accounts to the end of November 2002.
- b) Draft Year-to-Date Financial Statement to the end of November 2002.

8. **Librarian's Report.** The Librarian's Report will be available at the meeting.

9. **New Business:**

- a) Appointment of the Nominating Committee.