West Vancouver Memorial Library

LIBRARY BOARD
January 21, 2009, 7:00 p.m.
Peter J. Peters Room

AGENDA

1. Call to Order
2. Introduction of New Council Representative
3. Approval of Agenda
4. Approval of December 10, 2008 Minutes
5. Trustee Recognition - Nicole Brown — H. Greenwood
6. Election of Officers — H. Greenwood
7. Business Arising from Minutes
8. Correspondence
9. Community Relations Librarian Report — M. Sproule
10. Report of Director of Library Services
11. Liaison Report
    a) InterLINK — S. Parrott
       - Budget — ACTION
12. Committee Reports
13. New Business
    a) December snow storm report — L. Henderson
14. Public Questions
15. Date & Place of Next Meeting
    Wednesday, February 18, 2009, Peter J. Peters Room
16. Adjournment

*** The AGM and Regular meeting have been combined.**

MISSION STATEMENT

The Library is an open, free and welcoming place. We connect people with ideas, information and cultures of the world. We enrich lives and are relevant and accessible to all.