



**LIBRARY BOARD**  
**January 20, 2010, 7:00 p.m.**  
**Welsh Hall**

**AGENDA**

1. Call to Order
  2. Introduction of New Trustees
  3. Approval of Agenda
  4. Approval of December 9, 2009 Minutes
  5. Election of Officers H. Greenwood/ S. Parrott
  6. Business Arising from Minutes
  7. Correspondence
    - a) InterLINK
  8. Report of Director of Library Services
  9. Liaison Report
  10. Committee Reports
  11. New Business
  12. Public Questions
  13. Date & Place of Next Meeting  
Wednesday, March 3, 2010
  14. 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.***