

A meeting of the Whitchurch-Stouffville Public Library Board to be held on Thursday, March 4, 2010 at 7:00 pm in the Multi-Purpose Room at the library.

AGENDA

1. Introduction of Addendum Items
2. Adoption of the Agenda
3. Declarations
4. Adoption of the Minutes of the last Regular Board Meeting – February 4, 2010
5. Delegations
6. Business arising from the Last Meeting
7. Committee Reports:
 - 7.1 Book Sale Committee – no report
 - 7.2 Seniors Sub-Committee of the Board – February 16, 2010
 - 7.3 Whitchurch-Stouffville Library Board - Business Committee
8. Report from Council
9. Report from SOLS
13. New Business:
 - 13.1 Direction to Town Treasury department re library surplus - Motion to direct it to rate stabilization and reserves
 - 13.2 RFP – self check unit
 - 13.3 Book Sale Volunteers
 - 13.4 Canadian Library Association Conference – June 2-5, 2010 Edmonton, AB
14. Round Table Discussion
15. Adjournment