



Niagara-on-the-Lake
PUBLIC LIBRARY
Expanding Minds Since 1800

NIAGARA-ON-THE-LAKE PUBLIC LIBRARY BOARD MEETING

**Wednesday, January 25th, 2012, 7:00 pm
Community Centre Board Room**

AGENDA

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Approval of Agenda**
- 4. Fundraising Seminar – Rob Lavery, SOLS**
- 5. Approval of Wednesday, December 14th, 2011 Minutes**
- 6. Deputation – none at this time**
- 7. Business Arising from the Minutes**
 - 7.1 Canadian Art Cards
 - 7.2 Board Member Roles – Book Sale, LitOn Tour & Titanic Fundraiser
- 8. Report of the Board Chair**
- 9. Policy Discussion and Revision**
 - 9.1 HR – 03 Recruiting, Selection & Assignment
 - 9.2 HR – 04 Orientation, On-the-Job Training & Professional Development
 - 9.3 HR – 10 Employee Guidelines & Terms of Employment
 - 9.4 HR – 11 Vacation, Public Holidays & Leave
 - 9.4 HR – 12 Compensation
- 10. Staff Reports**
 - 10.1 CEO Report
 - 10.2 Monthly Statistics for March, 2011
- 11. Financial Report**
 - 11.1 Library Statement of Accounts

12. New Business

12.1 Consent Agenda

12.2 Author Events

12.3 DVD Fees

13. Correspondence/Information

14. Adjournment

**Next meeting, Wednesday, February 22nd, 7:00 p.m.,
Community Centre Board Room.**