



***BOARD MEETING***  
***Tuesday, January 27, 2009, at 4:30 p.m.***  
***Board Room, Central Library***

**1.0 Call to Order**

**2.0 Approval of the Agenda**

**3.0 Minutes of the Board Meetings**

Minutes of the December 16, 2008, Regular Meeting  
Minutes of the December 16, 2008, Committee of the Whole Meeting

**4.0 Delegations**

**5.0 Business Arising from the Minutes**

None identified.

**6.0 Items for Decision**

**6.1** Human Resources Report

**7.0 Items for Information**

**7.1** Library Director's Report

**7.2** SLTA Report

**7.3** CLTA Report

**7.4** Calendar of Events

## **8.0 Date of Next Meeting**

- Tuesday, February 24, 2009, at 4:30 p.m.

## **9.0 Adjournment**