



BOARD MEETING
Tuesday, December 19, 2006, at 4:30 p.m.

- 1.0 Call to Order**

- 2.0 Approval of the Agenda**

- 3.0 Minutes of the November 28, 2006, Regular Meeting and Committee of the Whole Meeting**

- 4.0 Delegations**

- 5.0 Business Arising from the Minutes**

- 6.0 Items for Information**
 - 6.01 Library Director's Report**
 - 6.02 Calendar of Events**
 - 6.03 SLTA Report**

- 7.0 Items for Decision**
 - 7.01 Chiller**

- 8.0 Date of Next Meeting**
 - Tuesday, January 23, 2007

- 9.0 Adjournment**