

HAMILTON PUBLIC LIBRARY BOARD

Regular Board Meeting and Inaugural Meeting Wednesday, January 16, 2002

5:30 p.m. Dinner
6:00 p.m. Meeting

AGENDA

1. Discussion Period
2. Acceptance of the Agenda
3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, December 19, 2001 Attachment #3
Recommended Action: Decision
4. Conclude Business of Regular Meeting
5. Report of the Nominating Committee Meeting of Wednesday, January 16, 2002 and Elections
 - Presentation of Proposed Slate of Officers
 - Invitations of Nominations from the floor
 - Motion to close nominations
 - Election of Officers of the Board
4. 2002 Board Chairman Calls the Inaugural Meeting to Order
5. Business Arising
 - 5.1 Vision/Mission/Value Statements Attachment #5.1
Suggested Action: Decision
6. Correspondence
7. New Business
 - 7.1 2002 Operating Budget Update/Budget Definitions Attachment #7.1
Suggested Action: Receive
 - 7.2 Budget Process/Budget Walk Through Oral Presentation
 - 7.3 Read to Your Baby Attachment #7.3
Suggested Action: Receive
 - 7.4 Strategic Plan Attachment #7.4
Suggested Action: Receive

7.5 Amalgamation Advisory Committee

Attachment #7.5

Suggested Action: Recommendation

7.6 Upcoming/Outstanding Agenda Items

Attachment #7.6

Suggested Action: Receive

8. Private and Confidential

8.1 Job Evaluation

Attachment #8.1

Suggested Action: Recommendation

9. Date of Next Meeting

Wednesday, February 20, 2002

Ancaster Library

5:30 p.m. Dinner

6:00 p.m. Meeting

10. Adjournment