



Media Release: Friday, December 9, 2016, 4:30 p.m.

Regional Municipality of Waterloo

Library Committee

Agenda

Wednesday, December 14, 2016

11:00 a.m.

Room 216

150 Frederick Street, Kitchener

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- 1. Declarations of Pecuniary Interest under “The Municipal Conflict of Interest Act”**
 - 2. Reports**
 - 2.1 PDL-LIB-16-16, 2017 Region of Waterloo Library Budget Report**

(Deferred from the December 6, 2016 Committee meeting; copies of the report will be available at the meeting, as required.)

Recommendation:

That the Library Committee approve the following with regard to the Region of Waterloo Library Budget, as described in Report PDL-LIB-16-16, dated December 6, 2016:

- a) The 2017 Library Operating Budget with a net levy of \$_____ (___%);
- b) The 2017 Library Capital Budget, as amended, to include \$44,000 to replace Early Literacy Stations (to be funded from the Library Capital Reserve)
- c) The 2018-2026 Library Capital Forecast, as amended, to change the funding source for the Library HQ Addition/Renovation (project 20024) from 100% debentures to a combination of Library Capital Reserve, debentures, and growth related (RDC) debentures;

And That the matter be referred to Budget Committee for consideration.

- 3. Information/Correspondence**
- 4. Other Business**
- 5. Next Meeting – April 4, 2017**
- 6. Adjourn**