Regional Municipality of Waterloo

Library Committee

Agenda

Wednesday, December 14, 2016
11:00 a.m.
Room 216
150 Frederick Street, Kitchener

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