

Agenda

Date: February 3, 2010
Time: 6:00 p.m.
Location: Central Branch Board Room

Committee: Christine Fiedler, Suzanne Higgs, Councillor Alan Johnston, Richard Kitney, Councillor Roger Lapworth, Anna Larson (*ex-officio*), Frances Mantle

Staff: Melissa Cameron, Kate Palmer, Lori Sims, Trish Sousadias

Chair: Richard Kitney

Item	Page(s)
1. Attendance	
2. Approval of Agenda MOTION: THAT the Fundraising Committee agenda be approved. Moved: Seconded:	
3. Declaration of Pecuniary Interest	
4. Approval of Previous Minutes a. MOTION: THAT the Fundraising Committee approve the minutes of the November 25, 2009 meeting. Moved: Seconded:	
b. Business Arising from the Minutes	
5. Development Annual Report 2009 – Presentation – Melissa Cameron	
6. Programs Funded in 2010 – Melissa Cameron	
7. Development Workplan 2010 – Melissa Cameron MOTION: THAT the Fundraising Committee approve the Development Workplan 2010. Moved: Seconded:	
8. Thank You Call Scripts – Melissa Cameron	
9. New Business	
10. Date of Next Meetings	
11. Adjournment MOTION: THAT the meeting of the Oakville Public Library Fundraising Committee be adjourned. Moved: Seconded:	

Attachments

- Minutes of the November 25, 2009 Fundraising Committee meeting
- Development Workplan 2010