



Time	Item	Page(s)
	ii) <b>10 Year Capital Forecast (2010–2019)</b> revision dated February 5, 2010	
	iii) <b>Date of March 2010 Finance Committee Meeting</b>	
	iv) <b>Finance Committee Chair Appointment</b> MOTION: THAT the Oakville Public Library Board appoint _____ as the Chair of the Finance Committee. Moved: _____ Secinded: _____	
	8. <b>Fundraising Committee Report – Richard Kitney</b>	7-9
	a) MOTION: THAT the Oakville Public Library Board receive the minutes of the February 3, 2010 Fundraising Committee Meeting. Moved: _____ Secinded: _____	
	b) <b>Business/Recommendations arising</b> MOTION: THAT the Oakville Public Library Board appoint Richard Kitney as the Chair of the Fundraising Committee. Moved: _____ Secinded: _____	
	9. <b>Report from the Friends of the Library – Masud Sheikh</b>	
	10. <b>Report from the CEO – Lori Sims</b>	
	a) MOTION: THAT the Oakville Public Library Board receive the February, 2010 Report from the C.E.O. Moved: _____ Secinded: _____	10-21
	b) <b>2009 Usage Statistics and Trends – Florence De Dominicis</b>	[12-21]
	11. <b>New Business</b>	
9:00pm	12. <b>Adjournment</b> MOTION: THAT the meeting of the Oakville Public Library Board be adjourned. Moved: _____ Secinded: _____	
	<b>Attachments:</b>	
	<ul style="list-style-type: none"> <li>▪ Draft Minutes of the January 28 Board meeting</li> <li>▪ February 2010 Health &amp; Safety Report</li> <li>▪ Draft Minutes of the February 3 Fundraising Committee meeting</li> <li>▪ February 2010 CEO's Report</li> <li>▪ 2009 Usage Statistics and Trends</li> <li>▪ Dates to Remember</li> </ul>	

**VISION:** Bringing people and ideas together.  
**MISSION:** To help build a strong community by: providing access to resources for information and recreation; fostering the joy of reading and learning for all ages; providing a welcoming and supportive environment.