



REPORT TO THE LIBRARY BOARD

MEETING DATE: DECEMBER 16, 2010

Session:	Public Session
Subject:	Committee Appointments – 2011
Prepared By:	Susanna Hubbard Krimmer
Presented By:	Susanna Hubbard Krimmer
Purpose of Report:	For Decision: Approval <input checked="" type="checkbox"/>

RECOMMENDATION:

It is recommended that the following be approved:

FRIENDS OF THE LIBRARY:	Board Member: Staff: Margaret Mitchell Meets the first Tuesday of every month. No meeting January, 2011.
HISTORIC SITES COMMITTEE:	Board Member: Hilary Bates Neary, Gary Kerhoulas, John Lutman, Ann McKillop, Michael Murphy, Cliff Oliver, Jonathan Vance, Jason Jordan Staff: Margaret Mitchell, Arthur McClelland Meets 5 times per year.
THAMES TRUSTEE COUNCIL: (part of Southern Ontario Library Service)	Board Member: All public library boards are requested to appoint a representative to its area Council. Meets twice per year, April and October.
WESTERN FAIR ASSOCIATION:	Board Member: Josh Morgan Western Fair Association (Member) Meets twice per year, has voting privileges at the Fall AGM, may serve on WFA committees. The Library is included as Partner organization in the Civic category. Up to two members may be appointed.