REPORT TO THE LIBRARY BOARD  
MEETING DATE: DECEMBER 17, 2009

<table>
<thead>
<tr>
<th>Session:</th>
<th>Public Session</th>
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<tbody>
<tr>
<td>Subject:</td>
<td>Committee Appointments – 2010</td>
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<tr>
<td>Prepared By:</td>
<td>Susanna Hubbard Krimmer</td>
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<td>Presented By:</td>
<td>Susanna Hubbard Krimmer</td>
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<td>Purpose of Report:</td>
<td>For Decision: Approval ✓</td>
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RECOMMENDATION:

It is recommended that the following be approved:

| FRIENDS OF THE LIBRARY: | Board Member: Gina Barber  
Staff: Margaret Mitchell  
Meets the first Tuesday of every month. No meeting January, 2010. |
| HISTORIC SITES COMMITTEE: | Board Member: Gina Barber  
Hilary Bates Neary, Gary Kerhoulas, John Lutman, Ann McKillop, Michael Murphy, Cliff Oliver, Jonathan Vance, Jason Jordan  
Staff: Margaret Mitchell, Arthur McClelland  
Meetings for 2010: February 3, April 7, June 2, October 6, December 1. |
| THAMES TRUSTEE COUNCIL: (part of Southern Ontario Library Service) | Board Member: Joanne Tilley  
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. |