



**REPORT TO THE LIBRARY BOARD**

**MEETING DATE: DECEMBER 17, 2009**

Session:	Public Session
Subject:	Committee Appointments – 2010
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:

<b>FRIENDS OF THE LIBRARY:</b>	Board Member: Gina Barber Staff: Margaret Mitchell Meets the first Tuesday of every month. No meeting January, 2010.
<b>HISTORIC SITES COMMITTEE:</b>	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.
<b>THAMES TRUSTEE COUNCIL:</b> (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.
<b>WESTERN FAIR ASSOCIATION:</b>	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.