



REPORT TO THE LIBRARY BOARD
MEETING DATE: DECEMBER 15, 2011

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|-------------------|--------------------------------------------------|
| Session: | Public Session |
| Subject: | Board Meeting Schedule – 2012 |
| Prepared By: | Susanna Hubbard Krimmer |
| Presented By: | Susanna Hubbard Krimmer |
| Purpose of Report | For Approval <input checked="" type="checkbox"/> |

Recommendation:

It is recommended that the following Schedule of Board Meetings for 2012 be approved:

| Public Session @ 5:30 p.m. (unless other noted) | |
|--------------------------------------------------------|---------------------|
| 1. Thursday, February 23, 2012 | 6:00 p.m. |
| 2. Thursday, March 22, 2012 | |
| 3. Thursday, April 26, 2012 | |
| 4. Thursday, May 24, 2012 | East London Branch |
| 5. Thursday, June 14, 2012 | |
| 6. Thursday, August 9, 2012 | |
| 7. Thursday, September 27, 2012 | |
| 8. Thursday, October 25, 2012 | Stoney Creek Branch |
| 9. Thursday, November 22, 2012 | |
| 10. Thursday, December 13, 2012 | |