

The Regional Municipality of Waterloo

Library Committee

Summary of Recommendations to Council

That the following recommendations from the Library Committee be approved:

1. That the Regional Municipality of Waterloo Library Committee approve the purchase of a microfilm reader for the Ayr Branch of the Region of Waterloo Library, using funds from the Regional of Waterloo Library Capital Reserve Fund;

And that Staff return to the Library Committee for review and consideration with a recommended service level for each Branch in the system which then informs the base of resources, materials, equipment, etc.;

And that Staff return to the Library Committee for review and adoption a Policy as to how funds from Trusts, Donations, Bequests, etc would be utilized to ensure consistency in approach, and, to ensure that the use of the funds adds value or enhancements to the Branch(es) above the normal service level.

2. That the Regional Municipality of Waterloo approve the revised Terms of Reference for the Library Committee as described and attached in Appendix A of Report PDL-CUL-24-015, dated August 14, 2024.

And that the Terms of Reference be amended to add Township specific language.

August 14, 2024