



**The Corporation of the County of Wellington
Information, Heritage and Seniors Committee
Library Board
Agenda
9:00 am**

August 5, 2016
County Administration Centre
Guthrie Room

Members: Warden Bridge; Councillors Black (Chair), Anderson, Driscoll, Watters; Lucia Costanzo, Jennifer Dixon, Janice Sheppard, Walter Trachsel

Pages

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Library Board**
 - 3.1 Hillsburgh Library Design Presentation
Mr. Paul Sapounzi, Partner, +VG Architects
4. **Closed Agenda**
5. **Rise and Report**
6. **Adjournment**

Next meeting date September 7, 2016 or at the call of the Chair.