



KPL Mission Statement

Kitchener Public Library connects the community to a world of imagination, information and discovery. We

- *respond to community needs*
- *embrace innovation*
- *value our customers, staff, volunteers and partners.*

REGULAR BOARD MEETING

AGENDA

Wednesday, January 18, 2012

START TIME: 7:00 pm >> Caucus Room @ City Hall

1. 7:00 CALL TO ORDER
2. 7:00 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations
3. 7:05 MINUTES of the Board Meeting of December 14, 2011
[Attachment]
4. 7:40 BUSINESS ARISING
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5. 7:40 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - CEO Performance Review
 - Board Self-Evaluation

- (b) Facilities Planning & Building Committee
 - Central Library Project Update
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 - (c) Finance Committee
 - Budget Update
 - (d) Public Service & Policy Committee
 - Strategic Plan 2012 Business Plan
 - (e) Fundraising Committee
 - Updates
 - (f) Report of the Secretary-Treasurer and CEO
 - Updates
 - Quarterly Incident Report September – December 2011
 - Public Service Report Update
7. II. NEW BUSINESS
- (a)
8. III. PRESENTATIONS
- (a) Report of Councillors
- (b)
9. REPORT OF THE NOMINATING COMMITTEE
10. ELECTION OF OFFICERS
11. REMARKS OF THE CHAIR
12. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) December 14, 2011 Board Minutes
- (b) February 2012 Calendar of Events
- (c) Board Self-Evaluation Form
- (d) Email Summary from CEO from December 6, 2011 to January 10, 2012
- (e) 2012 Business Plan