



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, December 13, 2006

START TIME: 5:00 pm

Board Room

7:00 pm

Holiday Reception

Hamblin Room

Note: Appointments to the Library Board will be made at the December 18, 2006 meeting of Council.

1. 5:00 CALL TO ORDER
2. 5:00 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations
3. 5:05 MINUTES of the Board Meeting of November 15, 2006
[Attachment]
4. 5:10 BUSINESS ARISING
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5. 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - CEO Performance Review
 - Board Orientation

- (b) Facilities Planning & Building Committee
 - Central Library Project Update
 - Revised RFID Business Case
 - (c) Finance Committee
 - November 2006 Financial Statements
 - 2007 Operating & Capital Budget Revisions
 - (d) Fundraising Ad Hoc Committee
 - Updates
 - (e) Public Service & Policy Committee
 - Updates
 - Year-End Implementation Plan Status Report
 - (f) Report of the Secretary-Treasurer and CEO
 - Updates
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b) Annual Report from Ruth Gutpell, President, KPL Foundation Board
8. 6:55 ADJOURNMENT

(Joint Board Reception – Hamblin Room/ Lower Level)

FOR YOUR INFORMATION [Attachments]

- (a) November 15, 2006 Board Minutes
- (b) November 2006 Public Service Reports
- (c) November 2006 Finance Statements
- (d) January 2007 Calendar of Events
- (e) RFID and Automated Check-in Projects Business Case
- (f) 2007 Capital Budget Revision
- (g) 2007 Operating Budget Revision
- (h) 2007 Library Board Meeting Schedule

