



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 12, 2007

START TIME:	6:00 pm	>>	Board Room
	7:00 pm	Holiday Reception	Hamblin Room

1. 6:00 CALL TO ORDER

2. 6:00 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations

3. 6:05 MINUTES of the Board Meeting of November 21, 2007
[Attachment]

4. 6:10 BUSINESS ARISING
 -

5. 6:10 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates

(b) Facilities Planning & Building Committee

- Central Library Project Update

(c) Finance Committee

- November 2007 Financial Statements
- 2008 Capital Budget Update

(d) Public Service & Policy Committee

- New Strategic Plan
- Year-End Implementation Plan Progress Report

(e) 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. ADJOURNMENT

[Joint Board Reception – Hamblin Room, Lower Level]

FOR YOUR INFORMATION [Attachments]

- (a) November 21, 2007 Board Minutes
- (b) November 2007 Financial Statements
- (c) November 2007 Public Service Report
- (d) January 2008 Calendar of Events
- (e) 2008 Library Board Meeting Dates