



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 10, 2008

START TIME: 6:00 pm » » DELTA HOTEL KITCHENER 1, SECOND FLOOR
7:00 pm HOLIDAY RECEPTION DELTA HOTEL KITCHENER 1

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 19, 2008
[Attachment]
4. 6:10 BUSINESS ARISING
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5. 6:10 1. BUSINESS
REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 -

(b) Facilities Planning & Building Committee

- Central Library Project Update
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(c) Finance Committee

- November 2008 Financial Statements
- 2009 Budget Update

(d) Public Service & Policy Committee

- Year-End Implementation Plan Progress Report

(e) Fundraising ad hoc Committee

- Capital Campaign Update

(f) Report of the Secretary-Treasurer and CEO

- Updates
- In-Camera Legal Matter

6. II. NEW BUSINESS

(a)

7. III. PRESENTATIONS

- (a) Report of Councillors
- (b) Annual Report from Sherry Erb, President, KPL Foundation Board

8. 7:00 ADJOURNMENT

[Joint Board Reception – Delta Hotel, Kitchener 1]

FOR YOUR INFORMATION [Attachments]

- (a) November 2008 Library Board Minutes
- (b) November 2008 Financial Statements
- (c) November 2008 Public Service Report (to be handed out at the meeting)
- (d) January 2009 Calendar of Events
- (e) Email Messages Sent from CEO to KPL Board Nov 13 – Dec 3, 2008
- (f) 2009 Library Board Meeting Dates
- (g) Revised 2009 Capital Budget
- (h) 2008 Implementation Plan – Progress Report November 2008