



KPL Mission Statement

Kitchener Public Library connects the community to a world of imagination, information and discovery. We respond to community needs, embrace innovation, and value our customers, staff, volunteers and partners.

REGULAR BOARD MEETING

AGENDA

Wednesday, December 9, 2009

START TIME:	6:30 pm	» »	KPL Boardroom
CHRISTMAS RECEPTION:	7:30 pm	» »	ARTBAR

1. 6:30 CALL TO ORDER
New Board Member Welcome
2. 6:30 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations
3. 6:35 MINUTES of the Board Meeting of November 11, 2009
[Attachment]
4. 6:40 BUSINESS ARISING
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5. 6:40 1. BUSINESS
REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Board Attendance at Ontario Library Conference

- Notice of Motion to amend the KPL Board Bylaws as follows:

Add a new paragraph 2.6 – *“In exceptional circumstances when a Board member is out of town, attendance at a Board meeting by telephone shall be permitted. Full voting rights shall be allowed only when the Board member participates in the entire discussion on a given item. Arrangements to attend a meeting via telephone shall be the responsibility of the Board member and shall be made not later than 24 hours prior to the meeting by notifying the Executive Assistant of the CEO.”*

Change paragraph 2.2 – That the words *“or until the new Board is appointed, whichever comes first”* be appended to the first sentence of paragraph 2.2 of the KPL Board Bylaws which currently reads, *“A member of the Board shall hold office from the 1st day of December of the year the term of office begins to the 30th day of November of the final year of the term concurrent with the term of Council”*.

(b) Facilities Planning & Building Committee

- Central Library Project Update
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(c) Finance Committee

- November 2009 Financial Statement
- Update from F&CS Meetings re 2010 Capital & Operating Budgets

(d) Public Service & Policy Committee

- Year-End Business Plan Progress Report

(e) Report of the Secretary-Treasurer and CEO

- Updates
- 2010 Meeting Dates
- November 2009 Public Service Report (if available)

6. II. NEW BUSINESS

(a)

7. III. PRESENTATIONS

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

8. 7:25 ADJOURNMENT

9. 7:30 CHRISTMAS RECEPTION at the ARTBAR

FOR YOUR INFORMATION [Attachments]

- (a) November 11, 2009 Board Minutes
- (b) November 2009 Financial Statements
- (c) November 2009 Public Service Reports (to be circulated at the meeting, if available)
- (d) January 2010 Calendar of Events
- (e) Email Summary from CEO from November 5 – December 1, 2009
- (f) 2010 Library Board Meeting Dates
- (g) 2009 Business Plan Yearend Progress Report
- (h) *Learning & Technology News*
- (i) Bylaw Changes – Page 3 Revised