



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 8, 2010

START TIME: 6:15 pm - 7:30 pm @ WALPER TERRACE, OAK ROOM, 2ND FLOOR

7:30 pm – BOARD’S CHRISTMAS Reception

1. 6:15 CALL TO ORDER

2. 6:15 WELCOME

2. 6:25 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations

3. 6:30 MINUTES of the Board Meeting of November 17, 2010
[Attachments]
IN-CAMERA Minutes of the Board Meeting of November 17, 2010

4. 6:35 BUSINESS ARISING
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5. 6:35 1. BUSINESSREPORTS OF OFFICERS

- (a) Report of the Chair
 - Updates
 - Ontario Library Association Conference
 - Strike Nominating Committee
 - Board Orientation
- (b) Facilities Planning & Building Committee
 - Central Library Project Update
- (c) Finance Committee
 - November 2010 Financial Statement
- (d) Public Service & Policy Committee
 - Yearend Business Plan Progress Report
- (e) Report of the Secretary-Treasurer and CEO
 - Updates
 - Provincial Funding of Public Libraries
 - 2011 Meeting Dates / Start Time

6. II. NEW BUSINESS

- (a)

7. III. PRESENTATIONS

- (a) Report of Councillors
- (b) Annual KPL Foundation Report

8. ADJOURNMENT9.  CHRISTMAS RECEPTION, Oak Lobby & Barrister's LoungeFOR YOUR INFORMATION [Attachments]

- (a) November 17, 2010 Board Minutes
- (b) November 2010 Financial Statements (to be handed out at the meeting)
- (c) November 2010 Public Service Report (to be handed out at the meeting)
- (d) January 2011 Calendar of Events
- (e) Email Summary November 10 – November 30, 2010
- (f) 2011 Library Board Meetings Draft Schedule
- (g) Yearend Business Plan Progress Report
- (h) 2011 KPL Board List (to be handed out at the meeting)
- (i) Literature from Ontario Library Association Super Conference Feb 2 – 5, 2011 Program
- (j) CEO Report re: Provincial Funding of Public Libraries
- (k) Facilities Planning & Building Committee Report