



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 14, 2011

START TIME: 6:30 pm >> Oak Room @ Walper Hotel

1. 6:30 CALL TO ORDER

2. 6:30 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations

3. 6:35 MINUTES of the Board Meeting of November 16, 2011
[Attachment]

4. 6:40 BUSINESS ARISING

5. 6:45 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Strike Nominating Committee
 - Ontario Library Association Conference February 2012

- (b) Facilities Planning & Building Committee
 - Central Library Project Update
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- (c) Finance Committee
 - November 2011 Financial Statement
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- (d) Fundraising Committee
 - Updates
- (e) Public Service & Policy Committee
 - Yearend Business Plan Progress Report
- (f) Report of the Secretary-Treasurer and CEO
 - Updates
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6. II. NEW BUSINESS

(a)

7. III. PRESENTATIONS

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

8. 7:30 ADJOURNMENT

9. 7:30  CHRISTMAS RECEPTION, Oak Lobby & Barrister's Lounge

FOR YOUR INFORMATION [Attachments]

- (a) November 16, 2011 Board Minutes
- (b) November 2011 Financial Statement
- (c) January 2012 Calendar of Events
- (d) Email Summary from CEO November 9 – December 7, 2011
- (e) Yearend Business Plan Progress Report
- (f) 2012 Library Board Meetings Schedule