



Library Board Meeting Agenda

Date: Wednesday, November 20, 2024

Time: 7 p.m.

Location: Admin Boardroom, Central Library

1. 7 p.m.
Territory acknowledgement
2. 7:05 p.m.
Call to order
3. 7:07 p.m.
Pecuniary/conflict of interest declarations
4. 7:08 p.m.
Agenda review
5. 7:10 p.m.
Approval of consent agenda items
 - a. Library Board Minutes: October 16, 2024
 - b. Chair Report
 - c. CEO Report
6. 7:15 p.m.
Board Updates
 - a. 7:15 p.m.
Public Service & Policy Committee Updates
 - Governance Updates
 - KPL 2025-2028 Strategic Plan

- b. 7:25 p.m.
 - CEO Update**
 - Strategic Plan Outcomes presentation
 - Board holiday gathering
- 7. 7:45 p.m.
 - New Business**
- 8. 7:50 p.m.
 - In-camera session, per *Public Libraries Act* 16.1 (4) (a) the security of the property of the board and, (b) personal matters about an identifiable individual**
- 9. 8:15 p.m.
 - Adjournment**