



Library Board Meeting Agenda

Date: Wednesday, December 11, 2024

Time: 6:30 p.m.

Location: Admin Boardroom, Central Library

1. 6:30 p.m.
Call to order
2. 6:35 p.m.
Territory acknowledgement
3. 6:37 p.m.
Pecuniary/conflict of interest declarations
4. 6:38 p.m.
Agenda review
5. 6:40 p.m.
Approval of consent agenda items
 - a. Library Board Minutes: November 20, 2024
 - b. Report of the Chair
 - c. Report of the CEO
6. 6:45 p.m.
Board updates
 - a. **Chair Update**
 - Strike the Nominating Committee
 - Summary of Monthly Meetings 2025

b. Update and Action Plan for Anti-racism and Equity Work for the KPL Board (Clare Wagner)

7. 7 p.m.
Southwest Community Library construction update (Angela Riddell)
8. 7:04 p.m.
New Business
9. 7:05 p.m.
In-camera session, per *Public Libraries Act* 16.1 (4) (b) personal matters about an identifiable individual
10. 7:20 p.m.
Adjournment