



Library Board Meeting Agenda

Date: Wednesday, January 15, 2025

Time: 7 p.m.

Location: Admin Boardroom, Central Library

1. 7 p.m.
Call to order
2. 7:05 p.m.
Territory acknowledgement
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: December 11, 2024
 - b. Report of the Nominating Committee
 - c. 2024 Material Reconsideration Requests Report
6. 7:15 p.m.
Chair Update
(Katherine Andrews)
7. 7:20 p.m.
Election of Officers

8. 7:35 p.m.
Committee Selection
9. 7:40 p.m.
Evolving our brand identity and Strategic Plan design presentation (Kerri Hutchinson)
10. 7:50 p.m.
Library lockers and digital membership registration presentation (Megan Clare)
11. 8:05 p.m.
Board updates
 - a. **Deferred from December meeting - Update on Action Plan for Anti-racism and Equity Work for KPL Board (Clare Wagner)**
Deferred from December meeting
12. 8:15 p.m.
In-camera session, per *Public Libraries Act* 16.1 (4) (d) labour relations or employee negotiations
13. 8:35 p.m.
New Business
14. 8:40 p.m.
Adjournment