



Kitchener
Public Library

Library Board Meeting Agenda

Date: Wednesday, April 16, 2025

Time: 7 p.m.

Location: Central Library

1. 7 p.m.
Call to order
2. 7:01 p.m.
Territory acknowledgement
3. 7:04 p.m.
Pecuniary/conflict of interest declarations
4. 7:05 p.m.
Approval of agenda
5. 7:07 p.m.
Approval of consent agenda items
 - a. Library Board Minutes: March 19, 2025
 - b. CEO Report
6. 7:10 p.m.
Discussion on board portal technology (Lisa Wallace)

7. 7:20 p.m.
Board updates
 - a. **Chair update (Margaret Lam)**
 - Decision on Board Committees Review
 - b. **CEO update (Darren Solomon)**
 - Discussion on equity training
8. 7:45 p.m.
New Business
9. 7:50 p.m.
Adjournment

