



***Mission Statement***

*We welcome our community to engaging spaces where people connect, ideas flourish, and lives are transformed.*

KITCHENER PUBLIC LIBRARY BOARD  
REGULAR BOARD MEETING

**AGENDA**

**Wednesday, December 12, 2018**

**START TIME: 6:30 pm » » Central Library**

1. 6:30 CALL TO ORDER
  
2. 6:35 *Welcome* New Library Board Trustees  
- Roundtable Introductions
  
3. 6:50 AGENDA REVIEW  
  
(a) Pecuniary/conflict of interest declarations  
(b) Delegations
  
4. 6:55 MINUTES of the Board Meeting November 21, 2018  
[Attachment]
  
5. 7:00 BUSINESS ARISING  
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6. 7:00 1. BUSINESS  
  
REPORTS OF OFFICERS  
(a) Report of the Chair
  - Updates
  - 2019 Meeting Schedule

- (b) Facilities Planning & Building Committee
    - Updates
  - (c) Finance Committee
    - November 2018 Financial Statement
  - (d) Public Service & Policy Committee
    - Updates
  - (e) Report of the Secretary-Treasurer and CEO
    - Updates
    - 2018 Business Plan Update
7. II. NEW BUSINESS
- (a)
8. III. PRESENTATIONS
- (a) Report of Councillors
9. 7:30 ADJOURNMENT

10.



FOR YOUR INFORMATION [Attachments]

- (a) November 21, 2018 Library Board Minutes
- (b) November 2018 Financial Statement
- (c) 2019 Schedule of Library Board Meetings
- (d) 10 Things You Need to Know as a New Library Board Member
- (e) 2018 Business Plan (to be distributed at the meeting)
- (f) Trustee Information Form for KPL Website