



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 20, 2023

START TIME:

6:30 p.m. Central Library

Join Zoom Meeting

<https://us06web.zoom.us/j/88498827458>

Meeting ID: 884 9882 7458

One tap mobile

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Dial by your location

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- [+1 929 205 6099](tel:+19292056099) US (New York)
- [+1 301 715 8592](tel:+13017158592) US (Washington DC)
 - [+1 305 224 1968](tel:+13052241968) US
 - [+1 309 205 3325](tel:+13092053325) US
- [+1 312 626 6799](tel:+13126266799) US (Chicago)
 - [+1 360 209 5623](tel:+13602095623) US
 - [+1 386 347 5053](tel:+13863475053) US
 - [+1 507 473 4847](tel:+15074734847) US
 - [+1 564 217 2000](tel:+15642172000) US
 - [+1 669 444 9171](tel:+16694449171) US
- [+1 669 900 6833](tel:+16699006833) US (San Jose)
 - [+1 689 278 1000](tel:+16892781000) US
 - [+1 719 359 4580](tel:+17193594580) US
 - [+1 253 205 0468](tel:+12532050468) US
- [+1 253 215 8782](tel:+12532158782) US (Tacoma)
- [+1 346 248 7799](tel:+13462487799) US (Houston)
 - 833 548 0282 US Toll-free
 - 833 928 4608 US Toll-free
 - 833 928 4609 US Toll-free
 - 833 928 4610 US Toll-free
 - 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

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Find your local number: <https://us06web.zoom.us/j/kce4072ZnC>

- 6:30 COMMENCEMENT – Territorial Land Acknowledgement
1. 6:35 CALL TO ORDER
 2. 6:40 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 3. 6:40 MINUTES of the Board Meeting November 15, 2023
[Attachment]
 4. 6:45 BUSINESS ARISING
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 5. 6:45 1. BUSINESS
 - (a) REPORTS OF OFFICERS
 - Report of the Chair
 - Updates
 - Strike Nominating Committee / Election of Officers in January 2024
 - In Camera
 - (b) Facilities Planning & Building Committee
 - Southwest Community Library Updates
 - (c) Public Service & Policy Committee
 - Updates
 - (d) Report of the Secretary-Treasurer and CEO
 - Summary of Monthly Meetings 2024
 - Updates
 - In Camera

6. II. NEW BUSINESS
 - (a)

7. III. PRESENTATIONS
 - (a) Report of Councillors

8. 7:30 ADJOURNMENT

Happy 
Holidays

FOR YOUR INFORMATION [Attachments]
(a) November 15, 2023 Library Board Minutes
(b) Summary of Monthly Meetings 2024