



Kitchener Public Library

Board Meeting Agenda

Date: Wednesday, January 17, 2024

Time: 7 p.m.

Location: Central Library

1. **Commencement**
 - a. Territorial Acknowledgement
2. **Call to order**
3. **Agenda review**
 - a. Pecuniary/conflict of interest declarations
4. **Minutes of the Board Meeting of December 20, 2023**
5. **Business arising**
6. **Business: Reports of officers**
 - a. Report of the Chair
 - Updates
 - Summary of Library Board Committees
 - Library Board Annual Self-Evaluation
 - OLA Super Conference: Library Trustee Boot Camp on Saturday, January 27
 - b. Finance Committee
 - c. Facilities Planning & Building Committee

- Southwest Library update
- d. Public Service & Policy Committee
 - Review governance policies
- e. Report of the Secretary-Treasurer and CEO
 - 2023 Business Plan update
 - Strategic Plan update (presented by Lorie Lee)
- 7. **New Business**
- 8. **Presentations**
 - a. Report of Councillors
- 9. **Report of the Nominating Committee**
- 10. **Election of Officers**
- 11. **Remarks of the Chair**
- 12. **Adjournment**