



# Kitchener Public Library

## Board Meeting Agenda

**Date:** Wednesday, April 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 February 21, 2024**
5. **Business arising**

Confirming Board Resolution via email on March 31, 2024

24-33... On **motion** by Brandon Van Dam and **seconded** by Laura Blythe it was **RESOLVED** to accept the recommendation of the CEO Recruitment Committee and to authorize the Board Chair and KPL HR to negotiate the contract within these parameters by resolution of the Kitchener Public Library Board as at March 31, 2024.

**CARRIED**

6. **Business: Reports of officers**
  - a. Report of the Chair
    - Welcome Darren Solomon, Chief Executive Officer

- Library Board Self-Assessment
- Strategic Plan
- Updates

b. Finance Committee

- March Quarterly Financial Statements
- 2023 Donation and Grant Balances
- Ten-year Capital Expenditure Funding

c. Facilities Planning & Building Committee

- Southwest Community Library update

d. Public Service & Policy Committee

- Updates

e. Report of the Secretary-Treasurer and CEO

- Updates

7. **New Business**

8. **Report of Councillors**

9. **Adjournment**