



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, March 15, 2023

START TIME: 7:00 pm » » Administration Boardroom Central

Topic: March 2023 Board Meeting
Time: Mar 15, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87949822467>

Meeting ID: 879 4982 2467

One tap mobile

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Dial by your location

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+1 646 931 3860 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 929 205 6099 US (New York)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

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COMMENCEMENT

1. 7:00 CALL TO ORDER

2. 7:10 *Welcome*, Lorie Lee, Director, Systems & Performance
Outcomes

3. 7:15 *Welcome*, Nathan Stretch, Division Manager, Community
Development

4. 7:35 AGENDA REVIEW

- (a) Pecuniary/conflict of interest declarations
- (b) Delegations

5. 7:40 MINUTES of the Board Meeting of February 15, 2023
[Attachment]

6. 7:45 BUSINESS ARISING

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7. 7:45 1. BUSINESS

REPORTS OF OFFICERS

(a) Report of the Chair

- Updates
-

(b) Finance Committee

- 2022 Year-End Audited Financial Statements with
Audit Findings Report for the Year Ended
December 31, 2022

(b) Facilities Planning & Building Committee

- Grand River Stanley Park Community Library Update
- Southwest Community Library Update

- (c) Public Service & Policy Committee
 - No Updates
 - (e) Report of the Secretary-Treasurer and CEO
 - Updates
 - In-Camera Session
8. II. NEW BUSINESS
(a)
9. III. PRESENTATIONS
(a) Report of Councillors
(b)
10. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

(a) February 15, 2023 Board Minutes

(b) Audited Financial Statements with Audit Findings Report for the Year Ended December 31, 2022