



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, June 21, 2023

START TIME: 7:00 pm » » Pioneer Park Community Library

Join Zoom Meeting

<https://us06web.zoom.us/j/87153973963>

Meeting ID: 871 5397 3963

One tap mobile

+13092053325,,87153973963# US

+13126266799,,87153973963# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +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)
 - +1 305 224 1968 US
 - 833 548 0276 US Toll-free
 - 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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COMMENCEMENT

1. 7:00 CALL TO ORDER
2. 7:00 *Welcome,* to Pioneer Park Community Library Tour &
Talk with David Mason, Manager, Pioneer Park CL
3. 7:30 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations
4. 7:40 MINUTES of the Board Meeting of May 17, 2023 [Attachment]
5. 7:45 BUSINESS ARISING
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6. 7:45 1. BUSINESS
 - (a) REPORTS OF OFFICERS
 - Report of the Chair
 - Updates
 - (b) Finance Committee
 - Updates
 - (c) Facilities Planning & Building Committee
 - Southwest Community Library Update
 - (d) Public Service & Policy Committee
 - Updates
 - (e) Report of the Secretary-Treasurer and CEO
 - Updates
 - In-Camera Session

7. II. NEW BUSINESS
 (a)

8. III. PRESENTATIONS
 (a) Report of Councillors
 (b)

9. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) May 17, 2023 Board Minutes
- (b)