



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, August 16, 2023

START TIME: 7:00 pm » » Central Library

Join Zoom Meeting

<https://us06web.zoom.us/j/86595146429>

Meeting ID: 865 9514 6429

One tap mobile

+13017158592,,86595146429# US (Washington DC)

13052241968,,86595146429#

+US---

Dial by your location

- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +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)
 - 888 475 4499 US Toll-free
 - 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

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Find your local number: <https://us06web.zoom.us/j/kemVEBP8ne>

COMMENCEMENT

1. 7:00 CALL TO ORDER
2. 7:00 Welcome, Lindsey Skeen, Division Manager, Children's & Teen Services
3. 7:30 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations
4. 7:40 MINUTES of the Board Meeting of June 21, 2023 [Attachment]
5. 7:45 BUSINESS ARISING
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6. 7:45 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - (b) Finance Committee
 - June 2023 Quarterly Financial Statements
 - 2023 Year End Projections
 - 2024 Draft Operating Budget
 - 2024 Draft Capital Budget
 - 2024 Budget Timelines
 - (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) June 21, 2023 Board Minutes
- (b) June 2023 Financial Statements
- (c) 2023 Year End Projections
- (d) 2024 Draft Operating Budget
- (e) 2024 Draft Capital Budget
- (f) 2024 Budget Timelines