

***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, November 15, 2023**

**START TIME: 7:00 pm » » Central Library**

Join Zoom Meeting

<https://us06web.zoom.us/j/82167656708>

Meeting ID: 821 6765 6708

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One tap mobile

+19292056099,,82167656708# US (New York)  
+12532050468,,82167656708# US

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Dial by your location

- +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
  - +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
- 833 928 4609 US Toll-free
- 833 928 4610 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 833 928 4608 US Toll-free

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

COMMENCEMENT

1. 7:00 CALL TO ORDER
2. 7:05 *Welcome,* Kerri Hutchinson, Manager, Marketing & Communications  
*Welcome,* Megan Clare, Division Manager, Resources & Membership Services
3. 7:40 AGENDA REVIEW
  - (a) Pecuniary/conflict of interest declarations
  - (b) Delegations
4. 7:45 MINUTES of the Board Meeting of Oct 18, 2023 [Attachment]
5. 7:50 BUSINESS ARISING
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6. 7:50 1. BUSINESS
  - (a) REPORTS OF OFFICERS
    - Report of the Chair
      - Updates
  - (b) Finance Committee
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- (c) Facilities Planning & Building Committee
  - Southwest Community Library Update
  
- (d) Public Service & Policy Committee
  - Updates (look for an email from Brandon on Friday, November 10 with Governance Policies to be Reviewed)
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- (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) October 18, 2023 Board Minutes
- (b)