

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 21, 2018

START TIME: 6:00 pm » » Central Library

1. 6:00 CALL TO ORDER
2. 6:00 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations - Oscar Toller, presenting Tinkercad
3. 6:15 MINUTES of the Board Meeting February 21, 2018
[Attachment]
4. 6:15 BUSINESS ARISING
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5. 6:20 1. BUSINESS
 - (a) REPORTS OF OFFICERS
 - Report of the Chair
 - Updates
 - Tallied Results Board's Self-Evaluation
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- (b) Facilities Planning & Building Committee
 - Updates
 - (c) Finance Committee
 - February 2018 Financial Statement
 - Draft Financial Statements for Year Ended 2017
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 - (d) Report of the Secretary-Treasurer and CEO
 - Updates
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6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. 7:00 ADJOURNMENT

7:00 – 9:00 Racial Discrimination Forum in the Theatre

FOR YOUR INFORMATION [Attachments]

- (a) February 21, 2018 Library Board Minutes
- (b) February 2018 Financial Statement
- (c) Draft Year End Financial Statements
- (d) Tallied Results from Board's Self-Evaluation
- (e) Calendar of Events for Month of April 2018