



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, February 15, 2023

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

COMMENCEMENT

1. 7:00 CALL TO ORDER

2. 7:05 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations

3. 7:15 MINUTES of the Board Meeting of January 18, 2023
[Attachment]

4. 7:20 BUSINESS ARISING
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5. 7:20 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Summary of Library Board Committees
 - OLA Attendance
 - Meetup Schedule (Community Libraries)

- (b) Finance Committee
 - December 2022 Financial Statements
 - (b) Facilities Planning & Building Committee
 - Southwest Community Library Update
 - (c) Public Service & Policy Committee
 - Updates
 - (e) Report of the Secretary-Treasurer and CEO
 - Updates
 - Final Budget Day Updates
 - 2023 Business Plan
 - In-Camera Session
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. REPORT OF THE NOMINATING COMMITTEE
9. ELECTION OF OFFICERS
10. REMARKS OF THE CHAIR
11. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) January 18, 2023 Board Minutes
- (b) Summary of Library Board Committees for 2023
- (c) December 2022 Financial Statements
- (d) 2023 Business Plan