

***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 21, 2018**

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

1. 7:00 CALL TO ORDER
  
2. 7:00 AGENDA REVIEW
  - (a) Pecuniary/conflict of interest declarations
  - (b) Delegations
  
3. 7:05 MINUTES of the Board Meeting January 17, 2018  
[Attachment]
  
4. 7:10 BUSINESS ARISING  
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5. 7:10 1. BUSINESS
  - REPORTS OF OFFICERS
    - (a) Report of the Chair
      - Updates
      - Committee Membership
      - OLA Conference Update
      - Board Self-Evaluation

- (b) Facilities Planning & Building Committee
    - Updates
  - (c) Finance Committee
    - December 2017 Financial Statement
    - January 2018 Financial Statement
    - Final Budget Day Updates
    - Letter from City of Kitchener
  - (d) Report of the Secretary-Treasurer and CEO
    - Updates
    - 2017 Annual Report
    - 2017 Business Plan Report
6. II. NEW BUSINESS  
(a)
7. III. PRESENTATIONS  
(a) Report of Councillors  
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) January 17, 2018 Library Board Minutes
- (b) December 2017 Financial Statement
- (c) January 2018 Financial Statement
- (d) 2017 Business Plan Report
- (e) Board Self-Evaluation Questionnaire
- (f) Letter from City of Kitchener