



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, April 18, 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

3. 7:15 MINUTES of the Board Meeting March 21, 2018
[Attachment]

4. 7:15 BUSINESS ARISING
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5. 7:20 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
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- (b) Facilities Planning & Building Committee
 - Updates
 - (c) Finance Committee
 - March 2018 Financial Statement
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 - (d) Report of the Secretary-Treasurer and CEO
 - Updates
 - Land Acknowledgement
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]
(a) March 21, 2018 Library Board Minutes
(b) March 2018 Financial Statement
(c) Calendar of Events for Month of May 2018