



***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, June 20, 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 May 16, 2018 [Attachment]
4. 7:15 BUSINESS ARISING
  -
5. 7:20 1. BUSINESS
  - REPORTS OF OFFICERS
    - (a) Report of the Chair
      - Updates
      - SUMMER RECESS –  
MOTION – that the Board Executive be empowered to act on behalf of the Library Board as required until the August Library Board meeting.
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- (b) Facilities Planning & Building Committee
    - Updates
  - (c) Finance Committee
    - May 2018 Financial Statement
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  - (d) Report of the Secretary-Treasurer and CEO
    - Updates
    - 2018 Business Plan June Updates
6. II. NEW BUSINESS  
(a)
7. III. PRESENTATIONS  
(a) Report of Councillors  
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) May 16, 2018 Library Board Minutes
- (b) May 2018 Financial Statement
- (c) 2018 Business Plan June Updates
- (d) July and August Calendar of Events