

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 19, 2020

START TIME: 7:00 pm » » Board Room, Central

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 15, 2020
[Attachment]

4. 7:20 BUSINESS ARISING
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5. 7:20 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Committee Membership Update
 - OLA Boot Camp Update

- (b) Finance Committee
 - December 2019 Financial Statement
 - (c) Facilities Planning & Building Committee
 - Southwest Community Library Update
 - (d) Public Service & Policy Committee
 - Updates
 - (e) Report of the Secretary-Treasurer and CEO
 - 2019 Annual Report
 - Updates
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) January 15, 2020 Board Minutes
- (b) December 2019 Financial Statement
- (c) Summary of Committee Choices for 2020
- (d) 2019 Annual Report (to be distributed at Board meeting)