

***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, September 16, 2020**

**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. 7:05 MINUTES of the Board Meeting August 19, 2020  
[Attachment]
4. 7:10 BUSINESS ARISING  
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5. 7:15 1. BUSINESS
  - REPORTS OF OFFICERS
    - (a) Report of the Chair
      - Updates
      - Board Recruitment
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- (b) Facilities Planning & Building Committee
    - Updates
  - (c) Public Service & Policy Committee
    - Follow up re Anti-Racism Training
  - (d) Finance Committee
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  - (d) Report of the Secretary-Treasurer and CEO
    - Strategic Plan & South West Community Library Update
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6. II. NEW BUSINESS  
(a)
7. III. PRESENTATIONS  
(a) Report of Councillors  
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]  
(a) August 19, 2020 Library Board Minutes  
(b)  
(c)