

***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, October 21, 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 September 16, 2020  
[Attachment]
  
4. 7:10 BUSINESS ARISING  
-
  
5. 7:15 1. BUSINESS
  - REPORTS OF OFFICERS
    - (a) Report of the Chair
      - Board Recruitment Updates
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- (b) Facilities Planning & Building Committee
    - Approval of South West Community Library Business Case
  - (c) Public Service & Policy Committee
    - Updates
  - (d) Ad Hoc Diversity & Inclusion Committee
    - Discussion of Equity Training Video
  - (e) Finance Committee
    - September 2020 Financial Statement
    - 2020 Year-End Projection Update
  - (f) Report of the Secretary-Treasurer and CEO
    - Updates
6. II. NEW BUSINESS  
(a)
7. III. PRESENTATIONS  
(a) Report of Councillors  
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) September 16, 2020 Library Board Minutes
- (b) September 2020 Financial Statement
- (c) 2020 Year-End Projection
- (d) Link to Equity Training Video
- (e)