



***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, November 18, 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 October 16, 2020  
[Attachment]
  
4. 7:10 BUSINESS ARISING  
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5. 7:15 1. BUSINESS
  - REPORTS OF OFFICERS
    - (a) Report of the Chair
      - Board Recruitment Updates
      - 2021 Library Board Meeting Schedule – Note March 2021 Board Meeting (falls during week of March Break)
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- (b) Facilities Planning & Building Committee
    - Virtual Open House of Southwest Community Library Update
  - (c) Public Service & Policy Committee
    - Updates
  - (d) Ad Hoc Diversity & Inclusion Committee
    - Discussion of Training Video - Challenging Systematic Barriers: The Equity Lens (Video 2/3)
  - (e) Finance Committee
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  - (f) Report of the Secretary-Treasurer and CEO
    - Fines Free Movement
    - In Camera
6. II. NEW BUSINESS  
(a)
7. III. PRESENTATIONS  
(a) Report of Councillors  
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

(a) October 21, 2020 Library Board Minutes

(b) Link to Training Video - Challenging Systematic Barriers: The Equity Lens  
(Video 2/3)

(c) 2021 Library Board Meeting Schedule