

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, December 09, 2020

START TIME: 6:30 pm » » Virtual Meeting

1. 6:30 CALL TO ORDER
2. 6:35 *Welcome* Colleen James
3. 6:40 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
4. 6:40 MINUTES of the Board Meeting November 18, 2020
[Attachment]
5. 6:40 BUSINESS ARISING
-
6. 6:45 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Strike Nominating Committee
 -

(b) Facilities Planning & Building Committee

- Updates

(c) Report of the Secretary-Treasurer and CEO

- 2020 Year-end Projections Update
- 2021 Budget Update
- Update on Fines Free

7. II. NEW BUSINESS

(a)

8. III. PRESENTATIONS

(a) Report of Councillors

(b)

9. 7:30 ADJOURNMENT



FOR YOUR INFORMATION [Attachments]

(a) November 18, 2019 Library Board Minutes

(b)