



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, August 19, 2020

START TIME: 7:00 pm » » Virtual Meeting

1. 7:00 CALL TO ORDER

2. 7:00 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations

3. 7:30 MINUTES of the Board Meeting June 17, 2020
[Attachment]

4. 7:35 BUSINESS ARISING
 - Online Motion Approving Library Board's Statement of Race & Social Equity

5. 7:40 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
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- (b) Facilities Planning & Building Committee
 - Updates
 - (c) Public Service & Policy Committee
 - Updates
 - (d) Ad Hoc Diversity & Inclusion Committee
 - Update
 - (e) Finance Committee
 - June 2020 Quarterly Statement
 - 2020 Year End Projections
 - 2021 Draft Operating Budget
 - 2021 Draft Capital Budget
 - 2021 Budget Timelines
 - (f) Report of the Secretary-Treasurer and CEO
 - Mid-Year Report
 - Updates
7. II. NEW BUSINESS
(a)
8. III. PRESENTATIONS
(a) Report of Councillors
(b)
9. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) June 17, 2020 Library Board Minutes
- (b) June 2020 Quarterly Statement
- (c) 2020 Year End Projections (Statement of Revenues & Expenses - Projected)
- (d) 2021 Draft Operating Budget
- (e) 2021 Draft Capital Budget
- (f) 2021 Budget Timelines
- (g) KPL - Core Position Statement - Race & Social Equity