



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, January 15, 2020

START TIME: 7:00 pm » » Board Room, Central

1. 7:00 CALL TO ORDER

2. 7:05 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations

3. 7:15 MINUTES of the Board Meeting of December 11, 2019
[Attachment]

4. 7:20 BUSINESS ARISING
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5. 7:20 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
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- (b) Finance Committee
 - Updates
 - (b) Facilities Planning & Building Committee
 - Updates
 - (c) Public Service & Policy Committee
 - Updated Governance Policy GOV-06 - Committees of the Board for Review & Final Approval
 - Library Board Annual Self-Evaluation Form for Review & Final Approval
 - (d) Report of the Secretary-Treasurer and CEO
 - Updates
 - Quarterly Incident Report Sept - Dec 2019
 - 2020 Business Plan
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. REPORT OF THE NOMINATING COMMITTEE
9. ELECTION OF OFFICERS
10. REMARKS OF THE CHAIR
11. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) December 11, 2019 Board Minutes
- (b) Governance Policy GOV-06 - Committees of the Board
- (c) Board Annual Self-Evaluation Form (to follow)
- (d) Committee Selection Form
- (e) 2020 Business Plan