



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, March 18, 2020

START TIME: 7:00 pm » » Board Room, Central
CANCELLED due to Pandemic Closure

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 February 19, 2020
[Attachment]
4. 7:20 BUSINESS ARISING
5. 7:20 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Motion to Update Change in Location for Board Meetings in May (Pioneer Park CL) & October (Forest Heights CL)
 - Results of Board's Self-Evaluation
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- (b) Finance Committee
 - Draft Financial Statements for Year Ended 2019
 - (c) Facilities Planning & Building Committee
 - Updates
 - (d) Public Service & Policy Committee
 - Updates
 - (e) Report of the Secretary-Treasurer and CEO
 - Updates
 - COVID-19
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6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) February 19, 2020 Board Minutes
- (b) Draft Financial Statements for Year Ended 2019
- (c) Revised 2020 Library Board Meeting Schedule