



***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, April 15, 2020**

**START TIME: 7:00 pm » » Virtual Meeting**

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  
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5. 7:20 1. BUSINESS
  - REPORTS OF OFFICERS
    - (a) Report of the Chair
      - Updates
      - Results of Board's Self-Evaluation
      - Strategic Planning Retreat April 17 & 18, 2020
      - Upcoming Schedule of Board Meetings

- (b) Finance Committee
  - Draft Financial Statements for Year Ended 2019
- (c) Facilities Planning & Building Committee
  - Updates
- (d) Public Service & Policy Committee
  - Policy Updates
  - Update to Public Library Board Meetings
    - Kevin Finnerty, Asst. Deputy Minister, Heritage, Tourism and Culture email from March 27, 2020, stating:

Due to the need for 'social distancing', public library board meetings that are open to the public under the Public Libraries Act (PLA), may be held using a live video interface platform or conference call service, so long as the public may attend virtually, in real-time, and be able to ask questions. As with all library board meetings, advance notice is required and sufficient information of the topics to be considered should be made available to the public to enable them to make an informed decision as to whether or not to attend.

- (e) Report of the Secretary-Treasurer and CEO
    - Updates
    - Programming and Services during COVID19 closure
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