



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, May 20, 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. 7:05 MINUTES of the Board Meeting April 15, 2020
[Attachment]

4. 7:10 BUSINESS ARISING
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5. 7:15 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
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- (b) Facilities Planning & Building Committee
 - Updates
- (c) Finance Committee
 - March 2020 Quarterly Financial Statement
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- (d) Public Service and Policy Committee
 - Updates
- (e) Report of the Secretary-Treasurer and CEO
 - Updates
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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) April 15, 2020 Library Board Minutes
(b) March 2020 Financial Statement
(c)