



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, June 17, 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 May 20, 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
 - SUMMER RECESS –
MOTION – that the Board Executive be empowered to act on behalf of the Library Board as required until the August Library Board meeting

- (b) Facilities Planning & Building Committee
 - Updates
 - (c) Finance Committee
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 - (d) Public Service and Policy Committee
 - Updates
 - (e) Report of the Secretary-Treasurer and CEO
 - Updates
 - 2019 Business Plan June Updates
 - In-Camera Session
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) May 20, 2020 Library Board Minutes
- (b)
- (c)