



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, February 17, 2021

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 January 20, 2021
[Attachment]

4. 7:20 BUSINESS ARISING
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5. 7:20 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Committee Selection
 - OLA Attendance Update
 - Results of Library Board Annual Self-Evaluation

- (b) Finance Committee
 - December 2020 Financial Statements
 - (b) Facilities Planning & Building Committee
 - Southwest Community Library Update
 - (c) Public Service & Policy Committee
 - Updates
 - (d) Ad hoc Diversity & Inclusion Committee
 - Updates
 - (e) Report of the Secretary-Treasurer and CEO
 - Updates
 - Strategic Plan Update
 - In-Camera Session
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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) January 20, 2021 Board Minutes
- (b) Summary of Library Board Committees
- (c) December 2020 Financial Statement
- (d)