



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 21, 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. 8:00 MINUTES of the Board Meeting of March 17, 2021
[Attachment]

4. 8:05 BUSINESS ARISING
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5. 8:05 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
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- (b) Finance Committee
 - March 2021 Financial Statement
 - (b) Facilities Planning & Building Committee
 - Southwest Community Library Update
 - In-Camera Session
 - (c) Public Service & Policy Committee
 - Updates
 - (d) Ad hoc Diversity & Inclusion Committee
 - Debrief of DEI Training Videos #2 & #3
https://www.youtube.com/watch?v=wiCd6Hxitps&feature=emb_title
 - DEI Exercise with Colleen James
 - (e) Report of the Secretary-Treasurer and CEO
 - 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) March 17, 2021 Board Minutes

(b) March 2021 Financial Statement

(c) Link to DEI Training Videos #2 & #3:

https://www.youtube.com/watch?v=wiCd6Hxitps&feature=emb_title

(d)