

***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, January 17, 2018**

**START TIME: 7:00 pm » » Board Room, Central**

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 December 13, 2017  
[Attachment]
  
4. 7:20 BUSINESS ARISING  
-
  
5. 7:20 1. BUSINESS
  - REPORTS OF OFFICERS
  - (a) Report of the Chair
    - Updates
    -

- (b) Finance Committee
    - Updates
  - (b) Facilities Planning & Building Committee
    - Updates
  - (d) Report of the Secretary-Treasurer and CEO
    - Updates
    - Quarterly Incident Report Sept - Dec 2017
    - 2018 Business Plan
6. II. NEW BUSINESS  
(a)
7. III. PRESENTATIONS  
(a) Report of Councillors  
(b)
8. REPORT OF THE NOMINATING COMMITTEE
9. ELECTION OF OFFICERS
10. REMARKS OF THE CHAIR
11. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) December 13, 2017 Board Minutes
- (b) February 2018 Calendar of Events
- (c) Committee Selection Form
- (d) 2018 Business Plan (to be distributed at the meeting)