



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 16, 2018

START TIME: 7:00 pm » » Central Library

1. 7:00 CALL TO ORDER

2. 7:00 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations

3. 7:15 MINUTES of the Board Meeting April 18, 2018
[Attachment]

4. 7:15 BUSINESS ARISING
Motion to Approve Governance Policy #15 -
Use of Election-Related Resources

5. 7:20 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
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- (b) Facilities Planning & Building Committee
 - Updates
 - (c) Finance Committee
 - April 2018 Financial Statement
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 - (d) Report of the Secretary-Treasurer and CEO
 - Updates
 - OBOC Book Selection
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]
(a) April 18, 2018 Library Board Minutes
(b) April 2018 Financial Statement
(c) OBOC Book (to be distributed at meeting)