



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, September 19, 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 August 15, 2018
[Attachment]

4. 7:15 BUSINESS ARISING
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5. 7:20 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Strike Nominating Committee

- (b) Facilities Planning & Building Committee
 - Updates
 - (c) Finance Committee
 - August 2018 Financial Statement
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 - (d) Report of the Secretary-Treasurer and CEO
 - Updates
 - Economic Impact Report
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]
(a) August 15, 2018 Library Board Minutes
(b) August 2018 Financial Statement
(c) October Calendar of Events
(d) Economic Impact Report