

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, October 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. 7:10 Presentation by Sherry Erb, Manager, Volunteer Services
4. 7:25 MINUTES of the Board Meeting of September 19, 2018 [Attachment]
5. 7:25 BUSINESS ARISING
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6. 7:30 1. BUSINESS
 - (a) REPORTS OF OFFICERS
Report of the Chair
 - Updates
 - Legacy Document

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

FOR YOUR INFORMATION [Attachments]

- (a) September 19, 2018 Board Minutes
- (b) September 2018 Financial Statement
- (c) November 2018 Calendar of Events
- (d) Best of Waterloo Region 2018 Winners