



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, November 21, 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 MINUTES of the Board Meeting of October 17, 2018
[Attachment]
4. 7:25 BUSINESS ARISING
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5. 7:30 1. BUSINESS
 - (a) REPORTS OF OFFICERS
Report of the Chair
 - Updates
 - Library Board Start Time in December

- (b) Finance Committee
 - October 2018 Financial Statement
 - (c) Facilities Planning & Building Committee
 - Updates
 - In-Camera Session
 - (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) October 17, 2018 Board Minutes
- (b) October 2018 Financial Statement
- (c) December 2018 Calendar of Events
- (d) Technology Access in Public Libraries: Outcomes & Impacts for Ontario Communities Project Summary (to be distributed at meeting)