

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, February 20, 2019

START TIME: 7:00 pm » » Central Library

1. 7:00 CALL TO ORDER
2. 7:00 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations
3. 7:05 Special Update on Fund Development with Bob Egan
4. 7:30 MINUTES of the Board Meeting January 16, 2019
[Attachment]
5. 7:35 BUSINESS ARISING
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6. 7:40 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Committee Membership – Update on Committees
 - PD Day Closure – Thursday, October 24, 2019
 - Library Board Meeting Schedule Location Updates -
Country Hills Community Library, May 15
Grand River Stanley Park Community Library, Oct 16

- (b) Facilities Planning & Building Committee
 - Updates
 - (c) Finance Committee
 - December 2018 Financial Statement
 - January 2019 Financial Statement
 - Final Budget Day Updates
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 - (d) Report of the Secretary-Treasurer and CEO
 - Updates
 - 2018 Annual Report
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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) January 16, 2019 Library Board Minutes
- (b) December 2018 Financial Statement
- (c) January 2019 Financial Statement
- (d) 2018 Annual Report (to be distributed at meeting)
- (e) Revised 2019 Library Board Meeting Schedule
- (f) Hand-drawn/hand-written note found at Children's Desk Feb 8, 2019