

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, March 20, 2019

START TIME: 6:00 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 February 20, 2019
[Attachment]
4. 7:15 BUSINESS ARISING
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5. 7:20 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Tallied Results Board's Self-Evaluation
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- (b) Facilities Planning & Building Committee
 - Updates
 - (c) Finance Committee
 - February 2019 Financial Statement
 - Draft Financial Statements for Year Ended 2018
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 - (d) Report of the Secretary-Treasurer and CEO
 - Updates
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6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) February 20, 2019 Library Board Minutes
- (b) February 2019 Financial Statement
- (c) Draft Year End Financial Statements
- (d) Tallied Results from Board's Self-Evaluation (to be distributed at meeting)
- (e) Calendar of Events for Month of April 2019