



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, April 17, 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
3. 7:05 *Heffner Studio Presentation* with Kevin Page & Bob Egan
4. 7:30 MINUTES of the Board Meeting March 20, 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
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- (b) Facilities Planning & Building Committee
 - Updates
 - (c) Finance Committee
 - March 2019 Financial Statement
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 - (d) Report of the Secretary-Treasurer and CEO
 - Updates
 - Board Portal
7. II. NEW BUSINESS
(a)
8. III. PRESENTATIONS
(a) Report of Councillors
(b)
9. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]
(a) March 20, 2019 Library Board Minutes
(b) March 2019 Financial Statement
(c) Board Calendar for April and May