



***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, September 18, 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 MINUTES of the Board Meeting August 21, 2019  
[Attachment]
  
4. 7:10 BUSINESS ARISING  
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5. 7:15 1. BUSINESS
  - REPORTS OF OFFICERS
    - (a) Report of the Chair
      - Updates
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- (b) Facilities Planning & Building Committee
    - Updates
  - (c) Public Service & Policy Committee
    - Social Media Communications – Board Trustees Policy
  - (d) Finance Committee
    - August 2019 Financial Statement
  - (e) Report of the Secretary-Treasurer and CEO
    - Incident Summary – May to August 2019
    - E-content Update
6. II. NEW BUSINESS  
(a)
7. III. PRESENTATIONS  
(a) Report of Councillors  
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) August 21, 2019 Library Board Minutes
- (b) August 2019 Financial Statement
- (c) Social Media Communications – Board Trustees Policy
- (d) E-content Summary from ULC & CULC 2019
- (e) Motion for City Council re E-content 2019
- (f)
- (g)