



***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, December 11, 2019**

**START TIME: 6:30 pm » » Central Library**

1. 6:30 CALL TO ORDER
  
2. 6:30 AGENDA REVIEW
  - (a) Pecuniary/conflict of interest declarations
  
3. 6:35 MINUTES of the Board Meeting November 20, 2019  
[Attachment]
  
4. 6:40 BUSINESS ARISING  
-
  
5. 6:40 1. BUSINESS
  - REPORTS OF OFFICERS
    - (a) Report of the Chair
      - Updates
      - Strike Nominating Committee
      -

- (b) Facilities Planning & Building Committee
    - Updates
  - (c) Public Service & Policy Committee
    - Updates
  - (d) Finance Committee
    - November 2019 Financial Statement
  - (e) Report of the Secretary-Treasurer and CEO
    - 2019 Business Plan – December Progress Updates
    - 2020 Budget Update
6. II. NEW BUSINESS  
(a)
7. III. PRESENTATIONS  
(a) Report of Councillors  
(b)
8. 7:30 ADJOURNMENT



FOR YOUR INFORMATION [Attachments]

- (a) November 20, 2019 Library Board Minutes
- (b) November 2019 Financial Statement (to be distributed at meeting)
- (c) 2019 Business Plan - December Progress Updates
- (d) 2020 Budget Update