

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, January 18, 2023**

START TIME: 7:00 pm

- 7:00 COMMENCEMENT – Territorial Land Acknowledgement
1. 7:05 CALL TO ORDER
2. 7:05 AGENDA REVIEW
- (a) Pecuniary/conflict of interest declarations
(b) Delegations
3. 7:10 MINUTES of the Board Meeting of December 14, 2022
4. 7:15 BUSINESS ARISING
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5. 7:15 1. BUSINESS
- REPORTS OF OFFICERS
- (a) Report of the Chair
- Updates
 - Strike Nominating Committee
 - OLA Super Conference (Virtual Bootcamp, Saturday, February 4, 2023)
Visit [Digital Experience | OLA Super Conference](#)
 - Committee Selection Form

- (b) Finance Committee
 - 2023 Operating Budget
 - 2023 Capital Budget
 - (b) Facilities Planning & Building Committee
 - Southwest Community Library Update
 - (c) Public Service & Policy Committee
 - Updates
 - (d) Report of the Secretary-Treasurer and CEO
 - Introduction of Executive Team with Brief Presentations
 - Operating Budget Update with City of Kitchener
 - 2022 Business Plan Progress Updates
 - In-Camera Session
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) December 14, 2022 Board Minutes
- (b) Committee Selection Form
- (c)