

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 20, 2023

START TIME: 7:00 pm » » Forest Heights Meeting Room

COMMENCEMENT

1. 7:00 CALL TO ORDER

Welcome, Jason Hammond

2. 7:05 *Welcome,* Chris Schnarr, Division Manager, Forest Heights
Community Library (Presentation & Tour)

3. 7:40 AGENDA REVIEW

- (a) Pecuniary/conflict of interest declarations
(b) Delegations

4. 7:45 MINUTES of the Board Meeting of August 16, 2023 [Attachment]

5. 7:50 BUSINESS ARISING

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6. 7:50 1. BUSINESS
- (a) REPORTS OF OFFICERS
Report of the Chair
- Updates
- (b) Finance Committee
- Updates
- (c) Facilities Planning & Building Committee
- Grand River Stanley Park Community Library Update
 - Southwest Community Library Update
- (d) Public Service & Policy Committee
- Updates
 - Foundation Policy Review
 - a) FN-01 Mission, Vision & Values
 - b) FN-02 Intellectual Freedom
 - Review of Board's Core Position Statement
- (e) Report of the Secretary-Treasurer and CEO
- Updates
 - In-Camera Session
7. II. NEW BUSINESS
- (a)
8. III. PRESENTATIONS
- (a) Report of Councillors
- (b)
9. 9:00 ADJOURNMENT

OR YOUR INFORMATION [Attachments]

- (a) August 16, 2023 Board Minutes
- (b)