

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, October 18, 2023

START TIME: 7:00 pm » » Grand River Stanley Park Meeting Room

COMMENCEMENT

1. 7:00 CALL TO ORDER

2. 7:05 *Welcome,* Robyn Zondervan, Division Manager, Grand River Stanley Park 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 Sept 20, 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
 - September 2023 Financial Statements (to follow on IGLOO)
 - (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 (attachments)
 - a) FN-01 Mission, Vision & Values
 - b) FN-02 Intellectual Freedom (revised)
 - 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) September 20, 2023 Board Minutes
- (b) Library Board Endorsements by Other Libraries
- (c) September 2023 Financial Statements (to follow on IGLOO before meeting)