



Kitchener Public Library

Board Meeting Agenda

Date: Wednesday, February 21, 2024

Time: 7 p.m.

Location: Country Hills

1. **Commencement**
 - a. Territorial Acknowledgement
2. **Call to order**
3. **Welcome Amanda Wiley, Division Manager, Country Hills Community Library (presentation and tour)**
4. **Agenda review**
 - a. Pecuniary/conflict of interest declarations
5. **Minutes of the Board Meeting of January 17, 2024**
6. **Business arising**
7. **Election of 1st and 2nd Vice Chair**
8. **Business: Reports of officers**
 - a. Report of the Chair
 - Updates
 - Anti-Racism and Equity Work for Kitchener Public Library Board report
 - Updates from OLA Bootcamp participants
 - Library Board Self-Assessment

- In-camera session
 - b. Finance Committee
 - Pre-audit Financial Statements
 - c. Facilities Planning & Building Committee
 - Southwest Community Library update
 - d. Public Service & Policy Committee
 - Review governance policies: GOV-02, GOV-05, GOV-07, GOV-10, GOV-14, GOV-15, and GOV-16
 - e. Report of the Secretary-Treasurer and CEO
 - 2024 Business Plan update
 - In-camera session
9. **New Business**
10. **Presentations**
- a. Report of Councillors
11. **In-camera (Chair)**
12. **Adjournment**