



Kitchener Public Library

Board Meeting Agenda

Date: Wednesday, March 20, 2024

Time: 7 p.m.

Location: Central Library

1. **Commencement**
 - a. Territorial Acknowledgement
2. **Call to order**
3. **Agenda review**
 - a. Pecuniary/conflict of interest declarations
4. **Minutes of the Board Meeting of February 21, 2024**
5. **Business arising**
6. **In-camera session, personnel**
7. **Business: Reports of officers**
 - a. Report of the Chair
 - Library Board Self-Assessment
 - Equity and Anti-racism training
 - Reopening of J. Wesley Graham Patient & Family Resource Centre
 - Updates
 - b. Finance Committee

- Audited Year-end Financial Statements
- c. Facilities Planning & Building Committee
 - Southwest Community Library update
- d. Public Service & Policy Committee
- e. Report of the Secretary-Treasurer and CEO
 - 2023 Incident Review
 - 2025-2028 Strategic Plan update
 - Updates
- 8. **New Business**
- 9. **Report of Councillors**
- 10. **Adjournment**