



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, June 19, 2019

START TIME: 7:00 pm » » Central Library

1. 7:00 CALL TO ORDER
2. 7:00 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
3. 7:05 *Presentation* with Caleb Redekop, Community Outreach
4. 7:30 MINUTES of the Board Meeting May 15, 2019
[Attachment]
5. 7:35 BUSINESS ARISING
-
6. 7:40 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 -
 -

- (b) Facilities Planning & Building Committee
 - Updates - none
 - (c) Public Service & Policy Committee
 - Policy Minutes - Katherine Jean Andrews
 - (d) Finance Committee
 - May 2019 Financial Statement
 - (e) Report of the Secretary-Treasurer and CEO
 - 2019 Business Plan – June Progress Updates
 - Interlibrary Loans
7. II. NEW BUSINESS
(a)
8. III. PRESENTATIONS
(a) Report of Councillors
(b)
9. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) May 15, 2019 Library Board Minutes
- (b) May 2019 Financial Statement
- (c) KPL Foundation Policies Slide Presentation
- (d) 2019 Business Plan – June Progress Update