



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, February 16, 2022

START TIME: 7:00 pm » » Virtual Meeting

1. 7:00 CALL TO ORDER

2. 7:05 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations

3. 7:10 MINUTES of the Board Meeting of January 19, 2022
[Attachment]

4. 7:15 BUSINESS ARISING
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5. 7:15 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Summary of Library Board Committees
 - OLA Attendance
 - Diversity & Inclusion
 - Results of Library Board's Annual Self-Evaluation

- (b) Finance Committee
 - December 2021 Financial Statements
 - (b) Facilities Planning & Building Committee
 - Southwest Community Library Update
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 - (c) Public Service & Policy Committee
 - Updates
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 - (d) Report of the Secretary-Treasurer and CEO
 - Updates
 - In-Camera Session
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) January 19, 2022 Board Minutes
- (b) Summary of Library Board Committees for 2022
- (c) December 2021 Financial Statement
- (d)