



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, March 16, 2022

START TIME: 7:00 pm » » Virtual Meeting

1. 7:00 CALL TO ORDER
2. 7:04 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations
3. 7:15 *Welcome* Nathan Stretch, Manager Community Development
4. 7:45 MINUTES of the Board Meeting of February 16, 2022
[Attachment]
5. 7:50 BUSINESS ARISING
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6. 7:50 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Diversity & Inclusion
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- (b) Finance Committee
 - 2021 Year-End Audited Financial Statements with Audit Findings Report for the Year Ended December 31, 2021
 - (c) Facilities Planning & Building Committee
 - Southwest Community Library Update
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 - (d) Public Service & Policy Committee
 - Updates
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 - (d) Report of the Secretary-Treasurer and CEO
 - Updates
 - Overview of the Public Libraries Act of Ontario – Closed Meetings
 - Taking Minutes at In-Camera/Closed/Sessions
 - In-Camera Session
7. II. NEW BUSINESS
(a)
8. III. PRESENTATIONS
(a) Report of Councillors
 - Updates
9. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) February 16, 2022 Board Minutes
- (b) 2021 Draft Year-End Audited Financial Statements & Audit Findings Report
- (c) Overview of the Public Libraries Act of Ontario – Closed Meetings
- (d) Taking Minutes at In-Camera/Closed/Executive Sessions