



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, April 19, 2023

START TIME: 7:00 pm » » Administration Boardroom Central

Join Zoom Meeting

<https://us06web.zoom.us/j/81748203594>

Meeting ID: 817 4820 3594

One tap mobile

+15074734847,,81748203594# US

+15642172000,,81748203594# US

Dial by your location

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 929 205 6099 US (New York)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

Meeting ID: 817 4820 3594

Find your local number: <https://us06web.zoom.us/u/kewCbLWXQ3>

COMMENCEMENT

1. 7:00 CALL TO ORDER

2. 7:10 *Welcome*, Kristin Perlock-Johnson, Division Manager,
Information Services

3. 7:35 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations

4. 7:40 MINUTES of the Board Meeting of March 15, 2023
[Attachment]

5. 7:45 BUSINESS ARISING
-

6. 7:45 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Raising/Reporting Conflicts of Interest
 - (b) Finance Committee
 - March 2023 Quarterly Financial Statements
 - (c) Facilities Planning & Building Committee
 - Southwest Community Library Update
 - (d) Public Service & Policy Committee
 - Review of Library Board Bylaws
 - (e) Report of the Secretary-Treasurer and CEO
 - Updates
 - In-Camera Session

7. II. NEW BUSINESS
 (a)

8. III. PRESENTATIONS
 (a) Report of Councillors
 (b)

9. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) March 15, 2023 Board Minutes
- (b) March 2023 Quarterly Financial Statements
- (c) Revised Kitchener Public Library Board Bylaws