



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, August 18, 2021

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 June 16, 2021
[Attachment]

4. 7:15 BUSINESS ARISING
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5. 7:15 1. BUSINESS
 - (a) REPORTS OF OFFICERS
 - Report of the Chair
 - Updates

- (b) Finance Committee
 - June 2021 Quarterly Statement
 - 2021 Year End Projections
 - 2022 Draft Operating Budget
 - 2022 Draft Capital Budget
 - 2022 Budget Timelines
 - (c) Facilities Planning & Building Committee
 - Southwest Community Library Update
 - (d) Public Service & Policy Committee
 - Updates
 - (e) Ad hoc Diversity & Inclusion Committee
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 - (f) Report of the Secretary-Treasurer and CEO
 - Updates
 - Mid-Year Report
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6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) June 16, 2021 Board Minutes
- (b) June 2021 Quarterly Statement
- (c) 2021 Year End Projections
- (d) 2022 Draft Operating Budget
- (e) 2022 Draft Capital Budget
- (f) 2022 Budget Timelines
- (g) Mid-Year Report