

***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, September 15, 2021**

**START TIME: 7:00 pm » » Virtual**

1. 7:00 CALL TO ORDER
2. 7:00 AGENDA REVIEW
  - (a) Pecuniary/conflict of interest declarations
3. 7:05 MINUTES of the Board Meeting August 18, 2021  
[Attachment]
4. 7:10 BUSINESS ARISING  
-
5. 7:15 1. BUSINESS
  - (a) REPORTS OF OFFICERS  
Report of the Chair
    - Updates
    - 
    -

- (b) Finance Committee
  -
  
- (c) Facilities Planning & Building Committee
  - Updates
  
- (d) Public Service & Policy Committee
  - Strategic Plan Update
  
- (e) ad hoc Diversity & Inclusion Committee
  - Updates
  -
  
- (f) Report of the Secretary-Treasurer and CEO
  - 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) August 18, 2021 Library Board Minutes  
(b)  
(c)