

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, October 20, 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 September 15, 2021
[Attachment]

4. 7:10 BUSINESS ARISING
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5. 7:15 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
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- (b) Finance Committee
 - September 2021 Financial Statements
 - 2021 Year-End Projection Update

 - (c) Facilities Planning & Building Committee
 - Updates

 - (d) Public Service & Policy Committee
 - 2022 – 2025 Strategic Directions; Vision, Mission & Values for Final Approval

 - (e) ad hoc Diversity & Inclusion Committee
 - Updates
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 - (f) Report of the Secretary-Treasurer and CEO
 - In-Camera Session
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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) September 15, 2021 Library Board Minutes

(b) 2022 – 2025 Strategic Plan

(c) September 2021 Financial Statements

(d) Statement of Revenues & Expenses – Projected as at September 2021