



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, January 19, 2022

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. 7:15 MINUTES of the Board Meeting of December 8, 2021
[Attachment]

4. 7:20 BUSINESS ARISING
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5. 7:20 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Committee Selection Form (due Jan 28/22)
 - Virtual OLA Super Conference (Feb 1 - 5, 2022)
Visit <https://www.eventscribe.net/2022/OLA/>
for full schedule
 - Library Board Annual Self-Evaluation

- (b) Finance Committee
 - Updates
 - (b) Facilities Planning & Building Committee
 - Southwest Community Library Update
 - (c) Public Service & Policy Committee
 - Updates
 - (d) Ad hoc Diversity & Inclusion Committee
 - Updates
 - (e) Report of the Secretary-Treasurer and CEO
 - Updates
 - Final Budget Day Updates
 - DTK/Central Activity Update
 - 2022 Business Plan
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. REPORT OF THE NOMINATING COMMITTEE
9. ELECTION OF OFFICERS
10. REMARKS OF THE CHAIR
11. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) December 8, 2021 Board Minutes
- (b) Committee Selection Form
- (c)