



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 20, 2022

START TIME: 7:00 pm » » Virtual Meeting

1. 7:00 CALL TO ORDER
2. 7:05 *Welcome* Ellen Husk, Director, Systems & Performance Outcomes
3. 7:10 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations
4. 7:10 MINUTES of the Board Meeting of March 16, 2022 [Attachment]
5. 7:15 BUSINESS ARISING
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6. 7:15 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Fundraising Discussion from March Board Meeting
 - Diversity & Inclusion
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- (b) Finance Committee
 - March 2022 Quarterly Financial Statements
 - (c) Facilities Planning & Building Committee
 - Southwest Community Library Update
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 - (d) Public Service & Policy Committee
 - Land Acknowledgement Review
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 - (e) Report of the Secretary-Treasurer and CEO
 - Updates
 - Annual CEO Evaluation
 - In-Camera Session
7. II. NEW BUSINESS
(a)
8. III. PRESENTATIONS
(a) Report of Councillors
 - Updates
9. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) March 16, 2022 Board Minutes
- (b) March 2022 Financial Statements
- (c) Territorial Land Acknowledgement Review
- (d)