



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, June 16, 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 May 19, 2021
[Attachment]
4. 7:15 BUSINESS ARISING
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5. 7:15 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - SUMMER RECESS –
MOTION – that the Board Executive be empowered to act on behalf of the Library Board as required until the August Library Board meeting

- (b) Finance Committee
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 - (c) Facilities Planning & Building Committee
 - Southwest Community Library Update
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 - (d) Public Service & Policy Committee
 - Strategic Planning Updates
 - (e) Ad hoc Diversity & Inclusion Committee
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 - (f) Report of the Secretary-Treasurer and CEO
 - Updates
 - 2021 Business Plan June Updates
 - 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) May 19, 2021 Board Minutes

(b)