



***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, March 17, 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. 7:06 Strategic Planning Update with Rachel Hofstetter, Overlap Associates
  
4. 8:00 MINUTES of the Board Meeting of February 17, 2021 [Attachment]
  
5. 8:05 BUSINESS ARISING  
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6. 8:05 1. BUSINESS
  - REPORTS OF OFFICERS
  - (a) Report of the Chair
    - Updates
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- (b) Finance Committee
    - 2020 Year-End Audited Financial Statements with Audit Findings Report for the Year Ended December 31, 2020
  - (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
    - Funding for Centre for Equitable Library Access
    - Diversity, Equity and Inclusion
    -
7. II. NEW BUSINESS  
(a)
8. III. PRESENTATIONS  
(a) Report of Councillors  
(b)
9. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) February 17, 2021 Board Minutes
- (b) Audited Financial Statements Year Ended December 31, 2020 and
- (c) Audit Findings Report for the Year Ended December 31, 2020
- (d) Centre of Equitable Library Access (CELA) Report