



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, August 15, 2018

**START TIME: 6:30 pm » » 1187 Fischer Hallman Road, Kitchener
& approx 7:30 pm » » Meeting Room, Forest Heights CL**

1. 6:30 TOUR

2. 7:30 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations

3. 7:30 MINUTES of the Board Meeting June 20, 2018
[Attachment]

4. 7:35 BUSINESS ARISING
Motion to Change Time & Location of August Board Meeting

5. 7:40 1. BUSINESS
 - (a) REPORTS OF OFFICERS
 - Report of the Chair
 - Updates

- (b) Facilities Planning & Building Committee
 - Updates

 - (c) Finance Committee
 - June 2018 Financial Statement
 - July 2018 Financial Statement
 - 2018 Year End Projections
 - 2019 Draft Operating Budget
 - 2019 Draft Capital Budget
 - 2019 Budget Timelines
 -

 - (d) Report of the Secretary-Treasurer and CEO
 - Updates
 - Mid-Year Report
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) June 20, 2018 Library Board Minutes
- (b) June 2018 Financial Statement
- (c) July 2018 Financial Statement
- (d) 2018 Year End Projections
- (e) 2019 Draft Operating Budget
- (f) 2019 Draft Capital Budget
- (g) 2019 Budget Timelines
- (h) Mid-Year Report to the Library Board (to be handed out at the meeting)
- (i) Invitation to KPL's Staff 2018 Christmas Brunch on December 2, 2108
- (j) Invitation to Children's Christmas Party
- (k) *Connections* Volunteer Newsletter Summer 2018