



***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, May 15, 2019**

**START TIME: 7:00 pm » » Country Hills Community Library**

1. 7:00 CALL TO ORDER
2. 7:00 AGENDA REVIEW
  - (a) Pecuniary/conflict of interest declarations
3. 7:05 *Presentation* by Amanda Wilk
4. 7:30 MINUTES of the Board Meeting April 17, 2019  
[Attachment]
5. 7:35 BUSINESS ARISING  
-
6. 7:40 1. BUSINESS
  - REPORTS OF OFFICERS
  - (a) Report of the Chair
    - Updates
    - 
    -

- (b) Facilities Planning & Building Committee
    - Updates
  - (c) Finance Committee
    - April 2019 Financial Statement
    -
  - (d) Public Service and Policy Committee
    - Updates
  - (e) Report of the Secretary-Treasurer and CEO
    - Updates
    -
7. II. NEW BUSINESS  
(a)
8. III. PRESENTATIONS  
(a) Report of Councillors  
(b)
9. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) April 17, 2019 Library Board Minutes
- (b) April 2019 Financial Statement
- (c) Board Calendar - June