



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 21, 2019

START TIME: 7:00 pm » » Central Library

1. 7:00 CALL TO ORDER

2. 7:00 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations

3. 7:30 MINUTES of the Board Meeting June 19, 2019
[Attachment]

4. 7:35 BUSINESS ARISING
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5. 7:40 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
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- (b) Facilities Planning & Building Committee
 - Updates
 - (c) Public Service & Policy Committee
 - Updates
 - (d) Finance Committee
 - June 2019 Financial Statement
 - July 2019 Financial Statement
 - 2019 Year End Projections
 - 2020 Draft Operating Budget
 - 2020 Draft Capital Budget
 - 2020 Budget Timelines
 - (e) Report of the Secretary-Treasurer and CEO
 - E-content Update
 - Mid-Year Report
7. II. NEW BUSINESS
(a)
8. III. PRESENTATIONS
(a) Report of Councillors
(b)
9. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) June 19, 2019 Library Board Minutes
- (b) June 2019 Financial Statement
- (c) July 2019 Financial Statement
- (d) 2019 Year End Projections
- (e) 2020 Draft Operating Budget
- (f) 2020 Draft Capital Budget
- (g) Mid-Year Report (to be distributed at the meeting)