



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, October 16, 2019

START TIME: 7:00 pm » » Grand River Stanley Park CommunityLibrary

1. 7:00 CALL TO ORDER
2. 7:00 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
3. 7:05 Presentation by Robyn Zondervan
4. 7:30 MINUTES of the Board Meeting September 18, 2019
[Attachment]
5. 7:35 BUSINESS ARISING
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6. 7:35 1. BUSINESS
 - (a) REPORTS OF OFFICERS
Report of the Chair
 - Updates
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- (b) Facilities Planning & Building Committee
 - Updates
 - (c) Public Service & Policy Committee
 - Policy Summary / Update with Katherine Andrews
 - (d) Finance Committee
 - September 2019 Financial Statement
 - (e) Report of the Secretary-Treasurer and CEO
 - Hacienda Café Update
7. II. NEW BUSINESS
(a)
8. III. PRESENTATIONS
(a) Report of Councillors
(b)
9. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) September 18, 2019 Library Board Minutes
- (b) September 2019 Financial Statement
- (c) Council Minutes, September 23, 2019
- (d)