



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, November 20, 2019

START TIME: 7:00 pm » » Central Library

1. 7:00 CALL TO ORDER

Welcome - Dana Ristic

Library Board Photo

2. 7:20 AGENDA REVIEW

(a) Pecuniary/conflict of interest declarations

3. 7:25 MINUTES of the Board Meeting October 16, 2019
[Attachment]

4. 7:25 BUSINESS ARISING

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5. 7:30 1. BUSINESS

REPORTS OF OFFICERS

(a) Report of the Chair

- Updates
- Library Board Meeting Schedule 2020
- Note December Meeting's Date & Start Time
- Wednesday, December 11 @ 6:30 pm

- (b) Facilities Planning & Building Committee
 - Pioneer Park Update
 - (c) Public Service & Policy Committee
 - Updated Governance Policy GOV-11 for Review & Final Approval
 - Governance Policies 6 – 9 Review with Clare Wagner
 - (d) Finance Committee
 - October 2019 Financial Statement
 - (e) Report of the Secretary-Treasurer and CEO
 - Bill 132 Update
 - Freedom of Information & Library Room Rentals
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) October 16, 2019 Library Board Minutes
- (b) October 2019 Financial Statement
- (c) Library Board Meeting Schedule 2020
- (d) FOPL & OLA Bill 132 Survey of Minimum Number of Library Board Meetings in Public Libraries Act
- (e) Updated Governance Policy GOV-11- Evaluation of the CEO
- (f) Meeting Room Rentals
- (g) Ontario Library Association Statement on Intellectual Rights
- (h) Canadian Federation of Library Associations Statement on Intellectual Freedom and Libraries