



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 19, 2021

START TIME: 7:00 pm » » Virtual Meeting

1. 7:00 CALL TO ORDER

2. 7:05 AGENDA REVIEW
 - (a) Pecuniary/conflict of interest declarations
 - (b) Delegations

3. 7:06 *Welcome* Nathan Stretch, Manager, Community Development & Shirley Luu, Manager, Marketing & Communications

4. 8:00 MINUTES of the Board Meeting of April 21, 2021 [Attachment]

5. 8:05 BUSINESS ARISING
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6. 8:05 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
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- (b) Finance Committee
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 - (b) Facilities Planning & Building Committee
 - Southwest Community Library Update
 - In-Camera Session
 - (c) Public Service & Policy Committee
 - Strategic Planning Updates
 - (d) Ad hoc Diversity & Inclusion Committee
 - DEI Debrief Training Video #3
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 - (e) Report of the Secretary-Treasurer and CEO
 - Updates
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7. II. NEW BUSINESS
(a)
8. III. PRESENTATIONS
(a) Report of Councillors
(b)
9. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

(a) April 21, 2021 Board Minutes

(b)

(c)

(d)