



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, January 20, 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. 7:15 MINUTES of the Board Meeting of December 19, 2020
[Attachment]

4. 7:20 BUSINESS ARISING
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5. 7:20 1. BUSINESS
 - REPORTS OF OFFICERS
 - (a) Report of the Chair
 - Updates
 - Committee Selection Form (due Jan 29/21)
 - OLA Attendance (Feb 3 - 6, 2021) Update
 - Library Board Annual Self-Evaluation

- (b) Finance Committee
 - Updates
 - (b) Facilities Planning & Building Committee
 - Southwest Community Library Update
 - (c) Public Service & Policy Committee
 - Updates
 - (d) Ad hoc Diversity & Inclusion Committee
 - Updates
 - (e) Report of the Secretary-Treasurer and CEO
 - Updates
 - Final Budget Day Updates
 - Quarterly Incident Report March – Dec 2020
 - 2021 Business Plan
6. II. NEW BUSINESS
(a)
7. III. PRESENTATIONS
(a) Report of Councillors
(b)
8. REPORT OF THE NOMINATING COMMITTEE
9. ELECTION OF OFFICERS
10. REMARKS OF THE CHAIR
11. 9:00 ADJOURNMENT

FOR YOUR INFORMATION [Attachments]

- (a) December 9, 2020 Board Minutes
- (b) Committee Selection Form
- (c) Library Board Self-Evaluation Form
- (d) 2021 Business Plan