

Waterloo Public Library

Regular Meeting of the Board

Via Zoom

February 23, 2022

AGENDA

Territorial Acknowledgement: *We would like to begin by acknowledging that the land on which we gather today is located on the Haldimand Tract, land that was granted to the Haudenosaunee of the Six Nations of the Grand River and is within the territory of the Neutral, Anishinaabe, and Haudenosaunee peoples.*

1. Call to order
 - 1.1 Land Acknowledgement – K. Coviello
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the January 26, 2022 meeting
5. Staff presentation – Madison Paulozza, Collections – Simply Analytics product
6. Business arising from the minutes
 - 6.1 Diversity, Equity and Inclusion – F. Mensink
7. Correspondence
8. Chair update – K. Coviello
9. Committee Reports - None
10. Information items
 - 10.1 CEO Report – L. Clarke
11. Other Business
12. In-camera for the purpose of considering the following subject matter – personal matters about an identifiable individual
13. Next meeting - March 23, 2022
14. Adjournment

Members of the public, please contact lclarke@wpl.ca to attend the meeting.

Board Members please RSVP lclarke@wpl.ca if you are unable to attend.

