

Waterloo Public Library

Regular Meeting of the Board

Eastside Branch

March 23, 2022 at 5:00 p.m.

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. Eastside Library tour – L. Dick
3. Approval of the agenda
4. Disclosure of pecuniary interest and the nature thereof
5. Approval of the minutes of the February 23, 2022 meeting
6. Business arising from the minutes
7. Correspondence
8. Chair update – K. Coviello
9. Committee Reports
 - 9.1 Finance & Resource Committee report – F. Mensink
10. Information items
 - 10.1 Eastside Branch Report - L. Dick
 - 10.2 CEO Report – L. Clarke
11. Diversity, equity and inclusion – all
 - 11.1 DEI – next steps
 - 11.1.1. For pre-read: [Diversity Toolkit: A Guide to Discussing Identity, Power and Privilege | MSW@USC](#)
12. Other business
13. In-camera for the purpose of considering the following subject matter – personal matters about an identifiable individual
14. Next meeting - April 27, 2022 at 5:00 p.m. via ZOOM

15. 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.

