

Waterloo Public Library

Regular Meeting of the Board

Via Zoom

May 25, 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. . We acknowledge the enduring presence of the Indigenous people with whom we share this land today, their achievements and their contributions to our community.*

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 March 23, 2022 meeting
5. Business arising from the minutes
6. Correspondence - None
7. Chair update – K. Coviello
8. Committee Reports - None
9. Information items
 - 9.1 Eastside Branch Report - L. Dick
 - 9.2 CEO Report – L. Clarke
10. Diversity, equity and inclusion – K. McManus
11. Other business
12. In-camera for the purpose of considering the following subject matter – personal matters about an identifiable individual
13. Next meeting - AGM June 22, 2022 immediately followed by a Regular Meeting at the Eastside Branch Library Program Room
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.

