

Waterloo Public Library

Regular Meeting of the Board

Via Zoom

October 27, 2021

AGENDA

Territorial Land 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 September 22, 2021 meeting
5. Business arising from the minutes
6. Correspondence
7. Chair update – K. Coviello
8. Information items
 - 8.1 Eastside Branch Report - L. Dick
 - 8.2 CEO Report – L. Clarke
9. Other Business
10. Next meeting - November 24, 2021
11. 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.