

Waterloo Public Library

Regular Meeting of the Board

September 28, 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 June 22, 2022 AGM
5. Approval of the minutes of the June 22, 2022 board meeting
6. Business arising from the minutes
7. Correspondence – Cards from Laurie Clarke and Gloria Van Eek-Meijers
8. Chair update – K. Coviello
 - 8.1 Board Recruitment – Open Houses
9. Committee Reports
 - 9.1 Finance
10. Information items
 - 10.1 CEO Report – K. Kipfer
11. Diversity, equity and inclusion – K. McManus
12. Other business
13. In-camera for the purpose of considering the following subject matter – personal matters about an identifiable individual
14. Next meeting - October 26, 2022 at the Main Library
15. Adjournment

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

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

