

### AGENDA

***Territorial Land Acknowledgement:*** *We would like to begin by acknowledging that the land on which we gather today is the land traditionally used by the Haudenosaunee, Anishinaabe, and Neutral People. We also acknowledge the enduring presence and deep traditional knowledge and philosophies of the Indigenous People with whom we share this land today.*

1. Call to order
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the 2018 AGM with ratification of these minutes at the 2019 AGM
5. Approval of the minutes of the March 27, 2019 regular meeting
6. Business arising from the minutes – Policies update
7. Chair report – K. Scian
8. Council report –D. Freeman
9. Delegations – None
10. Decisions – None
11. Correspondence - None
12. Committee Reports - Fundraising – R. Harder
13. Information items
  - 13.1 East Side Branch Library update – L. Dick
  - 13.1 CEO report – L. Clarke
  - 13.2 OLBA update – S. Ahmad
14. Other Business
15. Next meeting May 22, 2019

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**16. Adjournment**

Please RSVP [lclarke@wpl.ca](mailto:lclarke@wpl.ca) if you are unable to attend.

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