

Waterloo Public Library

Regular Meeting of the Board

Main Library Board Room

February 26, 2020

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
 - 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 previous meeting
5. Business arising from the minutes
6. Correspondence
7. Committee Reports
 - 7.1 Finance Committee – J. Strong
8. Information items
 - 8.1 ESBL Update – L. Dick
 - 8.2 CEO Update – L. Clarke
 - 8.3 AGM Date – K. Coviello
 - 8.4 Meetings/Year – K. Coviello
9. Other Business
 - 9.1 OLA Boot Camp - S. Ahmad; D. Charlton
 - 9.2 *Governance Minutes* – S. Ahmad
10. Next meeting March 25, 2020 at the Main Library
11. Adjournment

Please RSVP lclarke@wpl.ca if you are unable to attend.