

Waterloo Public Library

Regular Meeting of the Board

Via Zoom

January 26, 2022

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.*

1. Call to order
 - 1.1 Land Acknowledgement – K. Coviello
2. Welcome to our new Board member, Jennifer Murphy
3. Approval of the agenda
4. Disclosure of pecuniary interest and the nature thereof
5. Approval of the minutes of the November 24, 2021 meeting
6. Staff presentation – Madison Paulozza, Collections – Simply Analytics product
7. Business arising from the minutes
 - 5.1 OLBA Diversity, Equity and Inclusion training opportunities – F. Mensink
8. Correspondence
9. Chair update – K. Coviello
10. Committee Reports
11. Information items
 - 11.1 Eastside Branch Report - L. Dick
 - 11.2 CEO Report – L. Clarke
12. Other Business
13. In-camera for the purpose of considering the following subject matter – personal matters about an identifiable individual
14. Next meeting - February 23, 2022
15. 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.

