

# Waterloo Public Library

## Regular Meeting of the Board

Via Zoom

January 27, 2021

### 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. Welcome to & introduction of our new Board member – Idrisa Pandit
7. Correspondence – Letter from CEOs of SOLS and OLS-North
8. Committee Reports - None
9. Information items
  - 9.1 ESBL Update – L. Dick
  - 9.2 CEO Report - L. Clarke
10. Other Business
11. Next meeting - February 24, 2021
12. Adjournment

**Members of the public, please contact [lclarke@wpl.ca](mailto:lclarke@wpl.ca) to attend the meeting.**

**Board Members please RSVP [lclarke@wpl.ca](mailto:lclarke@wpl.ca) if you are unable to attend.**