

# Waterloo Public Library

## Regular Meeting of the Board

Via Zoom

June 23, 2021

### AGENDA

***Territorial Land 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 are within the territory of the Neutral, Anishinaabe, and Haudenosaunee peoples.*

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. Information items
  - 7.1 CEO Report - L. Clarke
8. Other Business
9. In-camera for the purpose of considering the following subject matter – personal matters about an identifiable individual
10. Next meeting - September 22, 2021
11. 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.