

Waterloo Public Library

Regular Meeting of the Board

Via Zoom

June 24, 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. Clarke
 - 8.2 CEO Update – L. Clarke
9. Other Business
 - 9.1 Endorsement of the CULC Statement on Race & Social Equity – K. Coviello
 - 9.2 Governance Committee – S. Ahmad
10. Next meeting July 22, 2020 via Zoom
11. Adjournment

Members of the public, please contact lclarke@wpl.ca to register for the meeting.

Board Members please RSVP lclarke@wpl.ca if you are unable to attend.