

# Waterloo Public Library

## Regular Meeting of the Board

John M. Harper Branch

March 27, 2019

***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
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the March 6, 2019 meeting
5. Business arising from the minutes
6. Presentation on Collections – Alannah D’Ailly, Manager Collections
7. Chair report – K. Scian
8. Council report –D. Freeman
9. Delegations – None
10. Decisions – None
11. Correspondence - None
12. Committee Reports - None
13. Information items
  - 13.1 East Side Branch Library update – L. Dick, Project Manager/Branches Manager
  - 13.1 CEO report – L. Clarke  
Presented by G. Van-Eek Meijers, Deputy CEO
14. Other Business
15. Next meeting April 24, 2019
16. Adjournment

Please RSVP [lclarke@wpl.ca](mailto:lclarke@wpl.ca) if you are unable to attend.