

Waterloo Public Library

Regular Meeting of the Board

Main Library Board Room

May 22, 2019

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
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the April 24, 2019 regular meeting
5. Business arising from the minutes
6. Chair report – K. Scian
 - 6.1 Annual AGM timing proposal
7. Council report –D. Freeman
8. Delegations – None
9. Decisions – None
10. Correspondence - None
11. Committee Reports
 - 11.1 Finance & Fundraising – J. Strong
12. Information item
 - 12.1 East Side Branch Library update – L. Dick
 - 12.2 CEO report – L. Clarke
13. Other Business
14. Next meeting June 26, 2019 at the McCormick Branch
15. Adjournment

Please RSVP lclarke@wpl.ca if you are unable to attend.