

# Waterloo Public Library

## Regular Meeting of the Board

Via Zoom

May 26, 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. Correspondence
7. Committee Reports
  - 7.1 Finance Report - J. Strong
  - 7.2 Fundraising Report - R. Harder
8. Information items
  - 8.1 ESB Update - L. Dick
  - 8.2 CEO Report - L. Clarke
9. SOLS update – F. Mensink
10. Other Business
11. In-camera for the purpose of considering the following subject matter – personal matters about an identifiable individual
12. Next meeting - June 23, 2021 Regular meeting & AGM
13. Adjournment

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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.

