



Location: Main Library



Date: June 28, 2023



Time: 5:00pm

2022 Annual General Meeting of the Board Agenda

Territorial Land Acknowledgement: *We acknowledge 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 is within the territory of the Neutral, Anishinaabe, and Haudenosaunee peoples. We acknowledge the enduring presence of the Indigenous people with whom we share this land today, their achievements and their contributions to our community.*

1. **Call to Order**
 - 1.1 Land Acknowledgement
2. **Approval of the Agenda**
3. **Disclosure of pecuniary interest and the nature thereof**
4. **Ratification of the minutes of the 2021 AGM**
5. **Chair Annual Report** – K. McManus
6. **Committee Chair Annual Reports**
 - 8.1 Finance Committee – F. Mensink
 - 8.2 Fundraising Committee – K. McManus
 - Eastside Branch Fundraising Update – A. Kipfer
7. **CEO Annual Report** – K. Kipfer
8. **Nominations and Elections**

(The CEO shall assume the Chair)

Election of Board Chair
(The new Chair shall preside over the following elections)

Election of Board Vice-Chair



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Election of Committee Chairs

- Finance
- Governance
- Fundraising and Outreach

Appointment to the Committees by Chair

- Finance
- Governance
- Fundraising and Outreach

9. Appointment of Ontario Library Service (SOLS) Assembly Representative

10. Other Business

11. Adjournment

Members of the public, please contact kkipfer@wpl.ca to attend the meeting.

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