



Location: Main Library

Date: September 25, 2024

Time: 5:00pm

Board Meeting Agenda

Truth, Reconciliation and Your Library

Waterloo Public Library is located on the Haldimand Tract, land granted to the Haudenosaunee of the Six Nations of the Grand River. It is situated within the ancestral territory of the Anishnaabe, Haudenosaunee, and Neutral people who may have called themselves Chonnonton. These first people cared for the land on which we gather for many generations before European settlement.

As an organization that exists to make public spaces, credible resources and opportunities for learning available to everyone, the library is active in the work of truth and reconciliation. Preserving, amplifying and celebrating Indigenous stories is an important part of the work we do.

We commit to the daily work of reconciliation. This means learning and decision-making that recognizes the ongoing impact of colonialism as well as reflection, partnership and action that can make reconciliation possible.

- 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 regular June 26, 2024 meeting**
- 5. Business arising from the minutes**
 - 5.1 Election of Committee Chairs
 - 5.2 Appointment to the Committee by Chair
- 6. Correspondence**
- 7. Board Education: Budget - L. Jupan/K. Kipfer**



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8. **Chair Update** – F. Mensink
9. **Committee Reports**
 - 8.1 Finance Committee – J. Murphy
10. **AMCC Update** – K. Kipfer
11. **CEO Report** – K. Kipfer
12. **Other Business**
13. **In Camera**
14. **Date of Next Regular Meeting** – October 23, 2024
15. **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.