

# AGENDA

## Waterloo Public Library Board Meeting

Wednesday, May 28, 2025 at 5:00pm | Main Library

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### 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.

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### Agenda Items

1. **Call to Order**
2. **Approval of the Agenda**
3. **Disclosure of pecuniary interest and the nature thereof**
4. **Board Education** – Tova Davidson, Sustainable Waterloo Region
5. **Approval of the minutes of the regular March 26, 2025 meeting**
6. **Business arising from the minutes**
7. **Correspondence**
8. **Chair Update** – F. Mensink

**9. Committee Reports**

- 1) Finance
- 2) Governance

**10. CEO Report – K. Kipfer**

**11. AMCC Update – K. Kipfer**

**12. Other Business**

**13. In Camera**

**14. Date of AGM and Next Regular Meeting – June 25, 2025 at the Eastside Branch**

**15. Adjournment**

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## Attending a Meeting

Members of the public, please contact [kkipfer@wpl.ca](mailto:kkipfer@wpl.ca) to attend the meeting.

Board Members please email [kkipfer@wpl.ca](mailto:kkipfer@wpl.ca) if you are unable to attend.

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