

AGENDA

Waterloo Public Library Board Meeting

Wednesday, January 28, 2026 at 5:00pm | Main Library

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.

Agenda Items

- 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 November 26, 2025 meeting**
- 5. Business arising from the minutes**
- 6. Accessibility Audit Presentation - Abilities Centre**
- 7. Correspondence**
- 8. Chair Update – F. Mensink**

9. Committee Reports

9.1 Governance Committee – D. Charlton

- Board evaluation follow-up and conversation (20 min)
- Introduction of Board Future-Readiness session (5+ min)
 - Session purpose overview, deliverables
 - Establish date for board session
- **Motion to approve** the proposed Areas of Focus 2026 and Next Steps in the Board Self-Evaluation Reports (slide 12 in PowerPoint, pages 4-5 in report)
- **Motion to approve** proceeding with the Board Future-readiness Session in early 2026 - date to be determined

10. CEO Report – K. Kipfer

11. Other Business

12. In Camera

13. Date of Next Regular Meeting – February 25, 2026 at Main Library

14. Adjournment

Attending a Meeting

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

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

Accessibility

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