

AGENDA

Waterloo Public Library Board Meeting

Wednesday, May 27, 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 April 22, 2026 meeting**
5. **Business arising from the minutes**

- 5.1 Update on Alberta's Bill 28

- 5.1.1 **Motion:** That Waterloo Public Library endorse the positions of the Canadian Federation of Library Associations, the Canadian Urban Libraries Council, and the

Federation of Ontario Public Libraries in opposing changes to the Alberta Libraries Act and join the CFLA in their call for Alberta public libraries to be consulted about anticipated regulatory changes resulting from the passing of Alberta Bill 28, the Municipal Affairs and Housing Statutes Amendment Act, 2026 (Bill 28); and that the Library Board reaffirms its strong and unwavering commitment to intellectual freedom, customer privacy, equitable access to information, and the principles of local governance of public libraries, consistent with Ontario's Public Libraries Act, R.S.O. 1990, e.P44; and that the Library Board directs the CEO to communicate this resolution and the Board's position to the endorsed associations, the Ontario Minister of Tourism, Culture and Gaming and provincial Member of Provincial Parliament, Catherine Fife.

6. Correspondence

7. Chair Update – F. Mensink

7.1 Discussion of June Meeting (Community Report, elections)

8. Committee Reports

8.1 Finance Committee

8.1.1. Q1 Financial Reports

8.1.1.1. **Motion** to approve the 1st Quarter Financial reports as received.

8.1.2. 2025 Audited Financial Statements

8.1.2.1. **Motion** to approve the 2025 audited financial reports as received.

8.1.3. DC Funds

8.1.4. Capital Forecasts and Asset Management

8.2 Governance Committee

8.2.1. Updates for May 30 future visioning day

9. CEO Report – K. Kipfer

10. Other Business

11. In Camera

12. Date of Next Regular Meeting – June 24, 2026 at Main Library

13. 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.

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