

# AGENDA

## Waterloo Public Library Board Meeting

Wednesday, June 24, 2026 at 5:00pm | Main Library

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### Truth, Reconciliation and The Library's Ongoing Work

Waterloo Public Library is located on the Haldimand Tract, land the Haudenosaunee have longstanding relationships with and rights to, recognized in the 1784 Haldimand Proclamation. Waterloo is within the ancestral territory of the Anishnaabe, Haudenosaunee and Chonnonton Peoples who cared for it for many generations before European settlement. We acknowledge the enduring presence and deep traditional knowledge and philosophies of the Indigenous Peoples with whom we share this land today.

Reconciliation with Indigenous communities is our work to do. We commit to action. To learning and decision-making that recognizes the ongoing impacts of colonialism, to building respectful and reciprocal relationships with Indigenous communities and to creating space for Indigenous voices, knowledge systems and community-led priorities.

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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. **Approval of the minutes of the regular May 27, 2026 meeting**
5. **Business arising from the minutes**
6. **Correspondence**
7. **Chair Update** – F. Mensink
8. **Committee Reports**
  - 8.1 Governance Committee – updates on Futures Report, Legacy Report, recruitment sub-committee, the Board's short evaluation and CEO evaluation.

9. **Community Report** – A. Kipfer
  10. **Regional Social Impact Study** – K. Kipfer
  11. **CEO Report** – K. Kipfer
    - 11.1 Staff Development Day
  12. **Futures Signals** – J. Murphy
  13. **Other Business**
  14. **Election of Chair and Vice Chair** - F. Mensink
  15. **In Camera**
  16. **Date of Next Regular Meeting** – September 23, 2026 at Main Library
  17. **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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