

AGENDA

Waterloo Public Library Board Meeting

Wednesday, September 23, 2026 at 5:00pm | Main Library

Truth, Reconciliation and Your Library

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.

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 June 24, 2026 meeting**
5. **Business arising from the minutes**
6. **Correspondence**
7. **Chair Update** – J. Murphy
8. **Staff Presentation** – A. Kipfer
 - 8.1 Board Recruitment Communications
 - 8.2 McCormick Branch Capital Fundraising

9. Committee Reports

9.1 Finance Committee Update

9.1.1. Q2 Financial Reports

Motion to receive the second quarter financials as information

9.1.2. Revised Fundraising and Sponsorship Policy

Motion to approve the revised Fundraising and Sponsorship policy as presented.

9.1.3 DC Funds Update

9.2 Governance Committee Update

9.2.1. Appointment process update

Motion to approve revised board job description

Motion to approve board job posting

Motion to approve application form

9.2.2 Discussion of prospective member information sessions

9.2.3 Discussion of nomination committee (composition, dates, governance)

Motion to approve candidate evaluation matrix

10. CEO Report – K. Kipfer

11. Futures Signals – F. Mensink

12. Other Business

13. In Camera

14. Date of Next Regular Meeting – October 28, 2026 at Main Library

15. 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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