

AGENDA

Waterloo Public Library Board Meeting

Wednesday, October 28, 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 September 23rd meeting**
- 5. Business arising from the minutes**
- 6. Correspondence**
- 7. Chair Update – J. Murphy**
- 8. Committee Reports**
 - 8.1 Governance Committee Update – D. Charlton**
- 9. CEO Report – K. Kipfer**

10. Futures Signals – J. Murphy

11. Other Business

12. In Camera

13. Date of Next Regular Meeting – November 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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