AGENDA

Waterloo Public Library Board Meeting

Wednesday, November 25, 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 October 28, 2026 meeting**
5. **Business arising from the minutes**
6. **Correspondence**
7. **McCormick Branch Fundraising Presentation** – A. Kipfer
8. **Chair Update** – J. Murphy
9. **Committee Reports**

    9.1 **Governance Committee** – D. Charlton
    8.1.1 Legacy Document

8.1.2 Handbook Content Update
8.1.3 Board Evaluation

8.2 **Finance Committee** – N. Campbell
8.2.1 Q3 Reports
8.2.2 2027 Budget
8.2.3 COLA increase

10. CEO Report – K. Kipfer

11. Futures Signals – Councillor J. Wright

12. Other Business

13. In Camera

14. Date of Next Regular Meeting – January 27, 2027 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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