



Location: Main Library



Date: January 24, 2024



Time: 5:00pm

Board Meeting Agenda

Territorial Land Acknowledgement:

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 Chonnonton peoples, who cared for this land for 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.

- 1. Call to Order**
 - 1.1 Land Acknowledgement
- 2. Approval of the Agenda**
- 3. Disclosure of pecuniary interest and the nature thereof**
- 4. Approval of the minutes of the regular November 22, 2023 meeting**
- 5. Business arising from the minutes**
- 6. Chair Update – F. Mensink**
- 7. Correspondence – None**
- 8. Committee Reports**
 - 8.1 Governance Committee – D. Charlton



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9. AMCC Update – K. Kipfer

10. CEO Report – K. Kipfer

11. Other Business

12. In Camera

13. Date of Next Meeting – February 28, 2024

14. Adjournment

Members of the public, please contact kkipfer@wpl.ca to attend the meeting.

Board Members please RSVP to kkipfer@wpl.ca if you are unable to attend.