



Location: John M. Harper Branch

Date: June 26, 2024

Time: 5:00pm

2023 Annual General Meeting of the Board Agenda

Truth, Reconciliation and Your Library

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 Neutral people who may have called themselves Chonnonton. These first people cared for the land on which we gather for many 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. Ratification of the minutes of the 2022 AGM**
- 5. Chair Annual Report – F. Mensink**
- 6. Committee Annual Reports**
- 7. CEO 2023 Annual Report – K. Kipfer**
- 8. Nominations and Elections**



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(CEO shall assume the Chair)

Election of the Board Chair

(The new Chair shall preside over the following elections)

Election of the Board Vice-Chair

Election of Committee Chairs

- Fundraising
- Finance
- Governance

9. Appointment to the Committees by Chair

- Fundraising
- Finance
- Governance

10. Appointment of OLS Representative

11. Other Business

12. 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.