

Waterloo Public Library

2021 Annual General Meeting of the Board

Via Zoom

June 22, 2022

AGENDA

Territorial Land Acknowledgement: *We would like to begin by acknowledging that the land on which we gather today is located on the Haldimand Tract, land that was granted to the Haudenosaunee of the Six Nations of the Grand River and are within the territory of the Neutral, Anishinaabe, and Haudenosaunee peoples.*

1. Call to order
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Ratification of the minutes of the 2020 AGM
5. Chair Annual Report – K. Coviello
6. Committee Chair Annual Report
 - Finance & Resources – J. Strong
7. CEO Annual 2021 Report – L. Clarke
8. Nominations and Elections
(The C.E.O. shall assume the Chair)

Election of Board Chair
(The new Chair shall preside over the following elections)

Election of Board Vice-Chair

Election of Committee Chairs
 - Fundraising and Outreach
 - Finance and Resources
9. Appointment to the Committees by Chair
 - Fundraising and Outreach
 - Finance and Resources
10. Appointment of Southern Ontario Library Service (SOLS) Representative

11. Other Business

12. Adjournment

Members of the public, please contact lclarke@wpl.ca to register for the meeting.

Board Members Please RSVP lclarke@wpl.ca if you are unable to attend.