



**Location:** Main Library



**Date:** November 22, 2023



**Time:** 5:00pm

## Board Meeting Agenda

***Territorial Land Acknowledgement:** We acknowledge 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 is within the territory of the Neutral, Anishinaabe, and Haudenosaunee peoples. We acknowledge the enduring presence of the Indigenous people with whom we share this land today, their achievements and their contributions to our community.*

- 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 October 25, 2023 meeting**
- 5. Business arising from the minutes**
- 6. Chair Update – F. Mensink**
- 7. Correspondence – None**
- 8. Committee Reports**
  - 8.1 Finance Committee Report – J. Murphy
- 9. Strategic Plan Update – K. Kipfer**
- 10. CEO Report – K. Kipfer**
- 11. Other Business**
- 12. Date of Next Meeting – January 24, 2024**



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### 13. Adjournment

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Members of the public, please contact [kkipfer@wpl.ca](mailto:kkipfer@wpl.ca) to attend the meeting.

Board Members please RSVP to [kkipfer@wpl.ca](mailto:kkipfer@wpl.ca) if you are unable to attend.