

# Waterloo Public Library

## Regular Meeting of the Board

November 23, 2022 at 5:00 p.m.

### **AGENDA**

***Territorial 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 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 October 26 2022 regular meeting
5. Business arising from the minutes
  - 5.1 Board Legacy Review – J. Strong and R. Harder
  - 5.2 Board Job Description
  - 5.3 Onboarding and Core Competencies for Next Board
6. Correspondence
7. Chair update – K. McManus
8. Committee Reports
  - 8.1 Finance Committee – J. Strong
9. Information items
  - 9.1 CEO Report – K. Kipfer
10. Other business
11. In-camera for the purpose of considering the following subject matter – personal matters about an identifiable individual
12. Recognition of Outgoing Board Members
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 [kkipfer@wpl.ca](mailto:kkipfer@wpl.ca) if you are unable to attend.

