



**Location:** Main Library

**Date:** November 27, 2024

**Time:** 5:00pm

## Board Meeting 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**
- 2. Approval of the Agenda**
- 3. Disclosure of pecuniary interest and the nature thereof**
- 4. Approval of the minutes of the regular September 25, 2024 meeting**
- 5. Business arising from the minutes**
- 6. Correspondence**
- 7. Chair Update** – F. Mensink
- 8. OLS Assembly Meeting Report** – N. Campbell
- 9. Committee Reports**
  - 9.1 Finance Committee – J. Murphy
  - 9.2 Governance Committee Update – K. McManus
    - 9.2.1 Board Evaluation and Board Evaluation Policy – F. Mensink



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10. CEO Report – K. Kipfer
11. Visioning Session Report – J. Murphy
12. Other Business
13. In Camera
14. Date of Next Regular Meeting – January 22, 2025
15. 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.