

# Waterloo Public Library

## Regular Meeting of the Board

Via Zoom

April 28, 2021

### AGENDA

***Territorial Land Acknowledgement:*** *We would like to begin by acknowledging that the land on which we gather today is the land traditionally used by the Haudenosaunee, Anishinaabe, and Neutral People. We also acknowledge the enduring presence and deep traditional knowledge and philosophies of the Indigenous People with whom we share this land today.*

1. Call to order
  - 1.1 Land Acknowledgement – K. Coviello
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the previous meeting
5. Business arising from the minutes
6. Correspondence - Letter from Premier Ford; Letter from ROW CEO B. Lauckner
7. Staff Presentation – Corrine Denbok, Manager of Human Resources
8. Committee Roles & Responsibilities – K. Coviello
9. Information items
  - 9.1 ESB Update -L. Dick
  - 9.2 CEO Report - L. Clarke
10. Other Business – Strategic Plan – K. Coviello
11. In-camera for the purpose of considering the following subject matter – personal matters about an identifiable individual
12. Next meeting - May 26, 2021
13. Adjournment

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

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

