

Waterloo Public Library

Regular Meeting of the Board

Via Zoom

February 24, 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
7. Committee Reports
 - 7.1 Finance & Resources Committee – J. Strong
8. Information items
 - 8.1 ESBL Update – L. Dick
 - 8.2 CEO Report - L. Clarke
9. Other Business
 - 9.1 Branch Naming Report – L. Clarke
10. In-camera - as being discussed are personal matters about an identifiable individual
11. Next meeting - March 24, 2021
12. Adjournment

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

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