

# Waterloo Public Library

## Regular Meeting of the Board

Via Zoom

November 25, 2020

### 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 – None
7. Staff Presentation on Collections – A. d’Ailly, Manager Library Collections
8. Committee Reports
  - 8.1 Governance Committee – S. Ahmad
9. Information items
  - 9.1 ESBL Update – L. Dick
  - 9.2 CEO Report - L. Clarke
10. Other Business
  - 10.1 SOLS Update – F. Mensink
11. Next meeting TBD
12. 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.