

### 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
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the May 22, 2019 regular meeting
5. Business arising from the minutes
6. Chair report – K. Scian
  - 6.1 Annual Work Plan
  - 6.2 Board Self-Evaluation
  - 6.3 MBTI Assessment discussion
7. Council report –D. Freeman
8. Delegations – None
9. Decisions – None
10. Correspondence - None
11. Committee Reports
  - 11.1 Fundraising & Outreach –R. Harder
12. Information item
  - 12.1 East Side Branch Library update – L. Dick
  - 12.2 CEO report – L. Clarke
13. Other Business
  - 13.1 OLBA update - S. Ahmad
  - 13.2 SOLS update - F. Mensink
14. Next meeting September 25, 2019 at the Main Library

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**15. Adjournment**

Please RSVP [lclarke@wpl.ca](mailto:lclarke@wpl.ca) if you are unable to attend.

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