

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. Ratification of the minutes of the June 26, 2019 regular meeting(Previously approved via mail July 29th, moved by K. Coviello, seconded by D. Charlton)
5. Business arising from the minutes
6. Chair report – K. Scian
 - 6.1 Vice-Chair Election
 - 6.2 Approval required: Constitution & Bylaw policy - attached
 - 6.3 Approval required: Board Resolution re Board size – attached
 - 6.4 Approval required: E-content Resolution
 - 6.5 Board Evaluation follow-up – attached for discussion
 - 6.6 (Proposed) Fall 2020 Work Plan – attached for input
7. Council report –D. Freeman
8. Delegations – None
9. Decisions – None
10. Correspondence - copy of the City of Waterloo 2019-2022 Strategic Plan received from the Mayor's office.
11. Committee Reports
12. Information item
 - 12.1 East Side Branch Library update – L. Dick
 - 12.2 CEO report – L. Clarke

13. Other Business

14. Next meeting October 23, 2019 at the Main Library

15. Adjournment

Please RSVP lclarke@wpl.ca if you are unable to attend.

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