



**Annual Board Meeting
Agenda
Tuesday, April 16, 2019
4:00 – 4:45 p.m. Central Branch
Main Floor**

1. Welcome	
➤ Land Acknowledgement: “We acknowledge that the land on which we gather is the traditional territory of the Attawandaron, Anishnaabeg, and Haudenosauonee peoples.”	Chair
➤ Introductions: WPL Board, Staff and Keynote Speaker	Chair
2. Call to order and regrets	Chair
3. Adoption of Agenda	Chair
4. Windsor Public Library Annual Report	
➤ WPL Board Chair’s Annual Address	Chair
➤ Windsor Public Library 2018 Annual Report	CEO
5. Presentation	
➤ Guest Speaker: Marty Gervais, Windsor’s First Poet Laureate	CEO
➤ WPL Volunteer Service Recognition	CEO
➤ WPLB Howard Pawley Volunteer Recognition Awards	CEO
	A. Pawley, J. Stuart
6. Thank You & Adjournment	Chair
