

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, June 4, 2026 at 6:00 p.m.

**Online via Video Conferencing
& Meeting Room
Lindsay Branch**

190 Kent St W, Lindsay, ON

Members

Vanessa Doucet-Roche
Coun. Dan Joyce
Susan Ferguson
Zac Miller
Joseph Mior
Pamela Noble
Shirley Norman
Heather Stauble

Members Absent

1. **Call to Order**

2. **Chairs Remarks**

Land Acknowledgement

The Kawartha Lakes Public Library respectfully acknowledges that we are situated on Mississauga lands and the traditional territory covered by the Williams Treaties.

We are grateful for the opportunity to work here and we thank all the generations of people who have taken care of this land - for thousands of years. We recognize and deeply appreciate their historic connection to this place. We also recognize the contributions of Métis, Inuit, and other Indigenous peoples, both in shaping and strengthening this community and country as a whole. This recognition is connected to our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our community.

3. **Adoption of the Agenda**

RECOMMENDED THAT the agenda for the City of Kawartha Lakes Public Library Board Meeting of June 4, 2026 be adopted as circulated (or as amended).

4. **Declaration of Conflict of Interest**

5. **Deputations / Presentations**

Emily Turner – CKL Heritage - Indigenous Reconciliation Strategy
(slides included at end of agenda package)

Consent Agenda

6. **Minutes**

6.1 Draft Library Board Minutes of the March 5, 2026 Meeting p4

7. **Correspondence**

7.1 Friends of the Lindsay Library – Executive Meeting Minutes – March 10, 2026 p13

7.2 Friends of the Lindsay Library – Executive Meeting Minutes – April 14, 2026 p17

7.3 Friends of the Lindsay Library – Spring 2026 Newsletter p23

Consent Agenda End

8. Reports

- 8.1 Library Financial Statement – April 2026 – J. Anderson – Written Report p26
- 8.2 Library CEO's Report – March-May 2026 - J. Anderson – Written Report p28
- 8.3 Performance Indicators and Q1 Comparators – April 2026 - J. Anderson – Written Report p42

9. New Business

- 9.1 Update on Washrooms at Lindsay Branch – J. Anderson – Verbal Report
- 9.2 2026 Municipal Election Calendar and Process – J. Anderson – Verbal Report
- 9.3 2027 Budget Roadmap - J. Anderson – Verbal Report
- 9.4 Update on 2026 Workplan - J. Anderson – Written Report - LIBR2026-03 p45
- 9.5 OLS Board Assembly update – S. Norman – Verbal Report (notes attached) p49

10. Policy Review

- 10.1 Friends of the Library Policy – J. Anderson – Written Report - LIBR2026-04 p50

11. Closed Session

12. Business Arising From Closed Session

13. Adjournment

14. Next Meeting

The next scheduled meeting of the City of Kawartha Lakes Public Library Board is to be held on August 6 at 6:00 p.m. in the Meeting Room of the Lindsay Branch (190 Kent St W) and via webconferencing.

Attachments

Consent Agenda

- A. Draft Minutes of the Library Board Meeting – March 5, 2026 p4
- B. Friends of the Lindsay Library – Executive Meeting Minutes – March 10, 2026 p13
- C. Friends of the Lindsay Library – Executive Meeting Minutes – April 14, 2026 p17
- D. Friends of the Lindsay Library – Spring 2026 Newsletter p23

- E. Financial Statement – April 2026 p26
- F. CEO Report – February 2026 p28
- G. Performance Indicators and Q1 Comparators – April 2026 p42
- H. Draft 2026 CEO Work Plan - LIBR2026-03 p45
- I. OLS Board Assembly update p49
- J. Library Board Trustee Description Policy – LIBR2026-04 p50
- K. Library in the Media
 - a. Lindsay Advocate – What is Happening at the Library – March 2026 p55
 - b. Lindsay Advocate – What is Happening at the Library – April 2026 p56
 - c. Lindsay Advocate – What is Happening at the Library – May 2026 p57
 - d. Lindsay Advocate – Tree removal all part of Queen’s Square redevelopment – April 24, 2026 p58
 - e. Lakelands Public Health encourages social connections during mental health week – April 24, 2026 p59
- L. Indigenous Reconciliation Strategy presentation
 - a. Presentation Slides
 - b. Project overview
 - c. United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), and Truth and Reconciliation Commission (TRC) Calls to Action