

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, February 5, 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 February 5, 2026 be adopted as circulated (*or as amended*).

4. **Declaration of Pecuniary Interest**

5. **Deputations / Presentations**

None

Consent Agenda

6. **Minutes**

- 6.1 Draft Library Board Minutes of the December 4, 2025 Meeting
- 6.2 Draft Library Board Minutes of the January 8, 2026 Special Meeting

7. **Correspondence**

- 7.1 Friends of the Lindsay Library – Executive Meeting Minutes – November 5, 2025
- 7.2 Friends of the Lindsay Library – Executive Meeting Minutes – December 9, 2025

Consent Agenda End

8. Reports

- 8.1 Library Financial Statement – December 2025 – J. Anderson – Written Report
- 8.2 Library CEO's Report – December 2025/January 2026 - J. Anderson – Written Report
- 8.3 Performance Indicators – Annual 2025, Annual Comparators, and Patron Interactions 2025 - J. Anderson – Written Report

9. New Business

- 9.1 Update on Closure of Washrooms at Lindsay Branch – J. Anderson – Written Report LIBR2026-01

10. Policy Review

- 10.1 Library Board Trustee Recognition Policy – J. Anderson – for discussion
- 10.2 Library Board Trustee Description Policy – J. Anderson – for discussion

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 January 8 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 – December 4, 2025
- B. Draft Minutes of the Library Board Special Meeting – January 8, 2026
- C. Friends of the Lindsay Library – Executive Meeting Minutes – November 5, 2025
- D. Friends of the Lindsay Library – Executive Meeting Minutes – December 9, 2025
- E. Financial Statement – December 2025
- F. CEO Report – December/January 2025
- G. Performance Indicators - Annual 2025, Annual Comparators, and Patron Interactions 2025
- H. Update on Closure of Washrooms at Lindsay Branch – Written Report LIBR2026-01
- I. Library Board Trustee Recognition Policy – governance policy for discussion
- J. Library Board Trustee Description Policy – governance policy for discussion
- K. Library in the Media
 - a. Lindsay Advocate – What is Happening at the Library – December 2025
 - b. Lindsay Advocate – What is Happening at the Library – January 2026
 - c. Kawartha Lakes Weekly – Proposed bill may shut down interlibrary loans – January 22, 2026
 - d. Kinmount Gazette – Library Column – November 2025
 - e. Kinmount Gazette – Library Column – December 2025