

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, August 7, 2025 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
Kate Winn

Members Absent

Meeting #LB2025-05

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 August 7, 2025 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 June 5, 2025 Meeting p4

7. **Correspondence**

7.1 Friends of the Lindsay Library – Executive Meeting Minutes – April 8, 2025 p14
7.2 Friends of the Lindsay Library – Executive Meeting Minutes – May 12, 2025 p16
7.3 Friends of the Lindsay Library – Summer Newsletter p21
7.4 Friends of the Kinmount Library – Meeting – July 10, 2025 p24

Consent Agenda End

8. Reports

- 8.1 Library Financial Statement – June 2025 – J. Anderson – Written Report p28
- 8.2 Library CEO's Report – June/July 2025 - J. Anderson – Written Report p30
- 8.3 Performance Indicators – June 2025 & Q2 Comparators - J. Anderson – Written Report p45

9. New Business

- 9.1 2026 Draft Operating Budget – J. Anderson – Written Report LIBR2025-12 p48
- 9.2 Growth Management Plan update – J. Anderson – Verbal Report
- 9.3 Board Self-Evaluations (Areas of Focus) – S. Ferguson – Written Report p52
LIBR2025-08
- 9.4 Board Assembly Meeting Notes – S. Norman – Written Report

10. Policy Review

- 10.1 Donations Policy– J. Anderson – Written Report LIBR2025-13 p55
- 10.2 Sponsorship and Fundraising Policy – J. Anderson – Written Report LIBR2025-13 p55
- 10.3 Naming Rights Policy – J. Anderson – Written Report LIBR2025-13 p55

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 November 6 at 6:00 p.m. in the Meeting Room of the Lindsay Branch (190 Kent St W) and via webconferencing.

The September 4 Board meeting has been cancelled. In its place, the Library Board will meet with the consultants from Nordicity for the next phase of the Growth Management Plan. This facilitated meeting will take place in the Meeting Room of the Lindsay Branch (190 Kent St W) on September 4 at 5:00 p.m.

Attachments

Consent Agenda

- A. Draft Minutes of the Library Board Meeting – June 5, 2025 p4
- B. Friends of the Lindsay Library – Executive Meeting Minutes – April 8, 2025 p14
- C. Friends of the Lindsay Library – Executive Meeting Minutes – May 13, 2025 p16
- D. Friends of the Lindsay Library – Summer Newsletter p21
- E. Friends of the Kinmount Library – Meeting – July 10, 2025 p24

- F. Financial Statement – June 2025 p28
- G. CEO Report – June/July 2025 p30
- H. Performance Indicators and Q2 Comparators – June 2025 p45
- I. 2026 Draft Operating Budget – Report LIBR2025-12 p48
- J. Board Self Evaluations (Areas of focus) – Report LIBR2025-08 p52
- K. Board Assembly Meeting Notes Slides (*sent as a separate attachment*)
- L. Donations / Sponsorship and Fundraising / Naming Rights Policies – Report LIBR2025-13 p55
- M. Media Releases
 - a. Summer Reading Club – May 23, 2025 p74
 - b. KLPL Celebrates Pride Month – June 6, 2025 p76
 - c. Library Survey – June 25, 2025 p78
 - d. Water Safety Starts at the Library – July 23, 2025 p79
- N. Library in the Media
 - a. Lindsay Advocate – What is Happening at the Library – June 2025 p81
 - b. Lindsay Advocate – What is Happening at the Library – July 2025 p82
 - c. Kawartha Lakes Weekly – Library Launches 2025 Summer Reading Club – June 9, 2025 p83
 - d. Kawartha Lakes Weekly – Library partners to provide free menstrual products – June 9, 2025 p84
 - e. Kawartha Now – Pride Week in Kawartha Lakes – July 6, 2025 p85
 - f. Kinmount Gazette – Library Column – July 2025 p87