

The City of Kawartha Lakes Public Library

Public Library Board Meeting

Agenda

Thursday, June 5, 2025 at 6:00 p.m.

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

123 East St South, Bobcaygeon, ON

Members

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

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 5, 2025 be adopted as circulated (or as amended).

4. **Declaration of Pecuniary Interest**

5. **Deputations / Presentations**

Treasurer Carolyn Danes

Consent Agenda

6. **Minutes**

6.1 Draft Library Board Minutes of the May 1, 2025 Meeting

7. **Correspondence**

7.1 None

Consent Agenda End

8. Reports

- 8.1 Library Financial Statement – April 2025 – J. Anderson – Written Report
- 8.2 Library CEO's Report – May 2025 - J. Anderson – Written Report
- 8.3 Performance Indicators – April 2025 - J. Anderson – Written Report

9. New Business

- 9.1 Board Self-Evaluation results – S. Ferguson – Written Report LIBR2025-08
- 9.2 New Library website update – J. Anderson – Verbal Report
- 9.3 2025 Work Plan interim update #1 – J. Anderson – Written Report LIBR2025-09
- 9.4 Growth Management Plan – J. Anderson – Verbal Report

10. Policy Review

- 10.1 Donations Policy– J. Anderson – Written Report LIBR2025-10
- 10.2 Sponsorship and Fundraising Policy – J. Anderson – Written Report LIBR2025-11

Donations, Sponsorships, and Fundraising Policy (LIB2021-07) for reference purposes.

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 7 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 – May 1, 2025
- B. Friends of the Lindsay Library – Executive Meeting Minutes – None
- C. Financial Statement – April 2025
- D. CEO Report – May 2025
- E. Performance Indicators – April 2025
- F. 2025 Board self-evaluation – Report LIBR2025-08
- G. 2025 Work Plan interim update #1 – Report LIBR2025-09
- H. Donations Policy – Report LIBR2025-10
- I. Sponsorship and Fundraising Policy – Report LIBR2025-11
- J. Donations, Sponsorships, and Fundraising Policy (LIB2021-07)
- K. Media Releases
 - a. Canada Post Labour Dispute – May 20, 2025
- L. Library in the Media
 - a. Lindsay Advocate – What is Happening at the Library – May 2025
 - b. Kawartha Lakes Weekly – Letter in response to library services – May 01 2025
 - c. Kawartha Lakes Weekly – Letter in response to May 1 letter – May 20 2025
 - d. Kawartha Now – Celebrate Migratory Bird Day – May 9 2025
 - e. Kinmount Gazette – Library Column – May 2025