

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, November 6, 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

Members Absent

Meeting #LB2025-06

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 November 6, 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 August 7, 2025 Meeting

7. **Correspondence**

7.1 Friends of the Lindsay Library – Executive Meeting Minutes – September 16, 2025

7.2 Friends of the Lindsay Library – Autumn Newsletter

Consent Agenda End

8. Reports

- 8.1 Library Financial Statement – September 2025 – J. Anderson – Written Report
- 8.2 Library CEO's Report – August 2025 - J. Anderson – Written Report
- 8.3 Library CEO's Report – September/October 2025 - J. Anderson – Written Report
- 8.4 Summer Reading Club 2025 – J. Anderson – Written Report LIBR2025-14
- 8.5 Performance Indicators – September 2025 & Q3 Comparators - J. Anderson – Written Report

9. New Business

- 9.1 2026 Budget Update – J. Anderson – Verbal Report
- 9.2 Growth Management Plan update – J. Anderson – Verbal Report
- 9.3 Lindsay Library Branch Creation Lab (Art Gallery) update – J. Anderson – Verbal Report
- 9.4 Fenelon Falls renovations update – J. Anderson – Verbal

10. Policy Review

- 10.1 Privacy Policy– J. Anderson – Written Report LIBR2025-15
- 10.2 Board Succession Policy – J. Anderson – 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 December 4 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 – August 7, 2025
- B. Friends of the Lindsay Library – Executive Meeting Minutes – September 16, 2025
- C. Friends of the Lindsay Library – Autumn Newsletter
- D. Financial Statement – September 2025
- E. CEO Report – August 2025
- F. CEO Report – September/October 2025
- G. Summer Reading Club 2025 – Report LIBR2025-14
- H. Performance Indicators and Q2 Comparators – September 2025
- I. Privacy Policy – Report LIBR2025-15
- J. Board Succession Policy – governance policy for discussion
- K. Library in the Media
 - a. Lindsay Advocate – What is Happening at the Library – August 2025
 - b. Lindsay Advocate – What is Happening at the Library – September 2025
 - c. Lindsay Advocate – What is Happening at the Library – October 2025
 - d. Kinmount Gazette – Library Column – August 2025
 - e. Kinmount Gazette – Library Column – September 2025
 - f. Kinmount Gazette – Library Column – October 2025
 - g. The Standard – Library Presents Budget – October 6, 2025
 - h. Kawartha Lakes Weekly – Library Municipal Ad – October 23, 2025