

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, December 4, 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 #LB2025-07

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 December 4, 2025 be adopted as circulated (or as amended).

4. **Declaration of Pecuniary Interest**

5. **Deputations / Presentations**

CAO Ron Taylor – City of Kawartha Lakes

Consent Agenda

6. **Minutes**

6.1 Draft Library Board Minutes of the November 6, 2025 Meeting

p4

7. **Correspondence**

7.1 Friends of the Lindsay Library – Executive Meeting Minutes – October 14, 2025

p13

Consent Agenda End

8. Reports

- 8.1 Library Financial Statement – October 2025 – J. Anderson – Written Report p16
- 8.2 Library CEO's Report – November 2025 - J. Anderson – Written Report p18
- 8.3 Performance Indicators – October - J. Anderson – Written Report p29

9. New Business

- 9.1 2026 Budget Update – J. Anderson – Verbal Report
- 9.2 Growth Management Plan update – J. Anderson – Verbal Report
- 9.3 Draft 2026-28 Strategic Plan – J. Anderson and M. Junkin – Written Report p31
LIBR2025-18

10. Policy Review

- 10.1 Library Board Meeting Dates 2026 – J. Anderson – Written Report LIBR2025-16 p40
- 10.2 Library Closure Dates 2026 – J. Anderson – Written Report LIBR2025-17 p42

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 – November 6, 2025 p4
- B. Friends of the Lindsay Library – Executive Meeting Minutes – October 14, 2025 p13
- C. Financial Statement – October 2025 p16
- D. CEO Report – November 2025 p18
- E. Performance Indicators– October 2025 p29
- F. Draft 2026-28 Strategic Plan – J. Anderson and M. Junkin – Written Report p31
LIBR2025-18
- G. Library Board Meeting Dates 2026 – Report LIBR2025-16 p40
- H. Library Closure Dates 2026 – Written Report LIBR2025-17 p42
- I. Article of interest – The Library is not a department – Municipal World November 2025 p48