

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, May 1, 2025 at 6:00 p.m.

**Online via Video Conferencing
& Meeting Room
Bobcaygeon 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**

3. **Adoption of the Agenda**

RECOMMENDED THAT the agenda for the City of Kawartha Lakes Public Library Board Meeting of May 1, 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 March 6, 2025 Meeting

7. **Correspondence**

7.1 Friends of the Lindsay Library – Executive Meeting Minutes – February 11, 2025

Consent Agenda End

8. **Reports**

8.1 Library Financial Statement – March 2025 – J. Anderson – Written Report

8.2 Library CEO's Report – March/April 2025 - J. Anderson – Written Report

8.3 Performance Indicators – March 2025 - J. Anderson – Written Report

9. **New Business**

9.1 Board Self-Evaluation – S. Ferguson – Draft questions attached for discussion

9.2 Ice Storm follow-up – J. Anderson – Verbal Report

- 9.3 Ontario Digital Public Library letter of support – J. Anderson – Verbal Report
- 9.4 New Library website update – J. Anderson – Verbal Report
- 9.5 2026 Budget Update – J. Anderson – Verbal Report

10. Policy Review

- 10.1 Library Programs Policy– J. Anderson – Written Report LIBR2025-07
- 10.2 Update on Donations, Sponsorships and Fundraising Policy – J. Anderson – Verbal Report

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 June 5 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 – March 6, 2025
- B. Friends of the Lindsay Library – Executive Meeting Minutes – February 11, 2025
- C. Financial Statement – March 2025
- D. CEO Report – March/April 2025
- E. Performance Indicators – March 2025
- F. Draft 2025 Board self-evaluation questions
- G. Library Programs Policy – Report LIBR2025-07
- H. Media Releases
 - a. Easter in the Park – March 24, 2025
- I. Library in the Media
 - a. Lindsay Advocate – What is Happening at the Library – March 2025
 - b. Lindsay Advocate – What is Happening at the Library – April 2025
 - c. Kinmount Gazette – Library Column – March 2025
 - d. Kinmount Gazette – Library Column – April 2025