

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, February 6, 2025 at 6:00 p.m.

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

190 Kent Street West, Lindsay, ON K9V 2Y6

Members

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

Members Absent

Meeting #LB2025-01

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 February 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 December 5, 2024 Meeting p4

7. **Correspondence**

- 7.1 Friends of the Lindsay Library – Executive Meeting Minutes – November 20, 2024 p11
- 7.2 Friends of the Lindsay Library – Executive Meeting Minutes – December 10, 2024 p15
- 7.3 Friends of the Lindsay Library – AGM Newsletter – January 2025 p18

Consent Agenda End

8. **Reports**

- 8.1 Library Financial Statement – December 2024 – J. Anderson – Written Report p21
- 8.2 Library CEO's Report – December2024/January 2025 - J. Anderson – Written Report p23

- 8.3 Performance Indicators – Annual 2024, Q3 and Annual Comparators - J. Anderson – Written Report p34

9. New Business

- 9.1 2025 Reserve Spending – J. Anderson – Written Report LIBR2025-01 p38
- 9.2 Comprehensive Growth Plan Update – J. Anderson – Written Report LIBR2025-02 p42
- 9.3 OLA Board Bootcamp – S. Ferguson and J. Anderson – Verbal Report

10. Policy Review

- 10.1 Local History and Archives Policy – J. Anderson – Written Report LIBR2025-03 p45
- 10.2 Political Elections Policy – J. Anderson – Written Report LIBR2025-04 p54

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 March 6 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 – December 5, 2024 p4
- B. Friends of the Lindsay Library – Executive Meeting Minutes – November 20, 2024 p11
- C. Friends of the Lindsay Library – Executive Meeting Minutes – December 10, 2024 p15
- D. Friends of the Lindsay Library – AGM Newsletter – January 2025 p18

- E. Financial Statement – December 2024 p21
- F. CEO Report – December/January 2025 p23
- G. Performance Indicators – Annual 2024, Q3 and Annual Comparators p34
- H. 2025 Reserve Spending – Report LIBR2025-01 p38
- I. Comprehensive Growth Plan – Report LIBR2025-02 p42
- J. Local History and Archives Policy – Report LIBR2025-03 p45
- K. Political Elections Policy – Report LIBR2025-04 p54
- L. Media Releases
 - a. 2024 Year In Review – December 19, 2024 p59
 - b. Mental Health Awareness – January 24, 2025 p61
- M. Library in the Media
 - a. Lindsay Advocate – What is Happening at the Library – January 2025 p62
 - b. Kawartha Lakes Weekly – Family Fun at the Library – January 30, 2025 p63
 - c. Kinmount Gazette – Library Column – December 2024 p64
 - d. Kinmount Gazette – Library Column – January 2025 p65
 - e. Woodville News – Library Column – December 2024 p66
 - f. Woodville News – Library Column – January 2025 p67