



Agenda - Kenora Public Library Board

Wednesday, Apr. 23, 2025, at 4:45 p.m.

Location: Kenora Public Library Board Room

Call to Order

Respect and Acknowledgement Declaration

In the spirit of reconciliation, the Kenora Public Library acknowledges that we are on the traditional territory of the Anishinaabe and Metis of Treaty #3. The Kenora Public Library recognizes the importance of a strong relationship with Treaty #3 partners based on recognition of rights, respect, and co-operation. The library acknowledges the rich culture of Indigenous people, and the subsequent injustices faced historically and today, and strives to be a safe resource for all people to learn, read, listen, and reflect, while respectfully and thoughtfully moving forward with collective healing and true reconciliation.

Declaration of Pecuniary Interest

On today's agenda or from a meeting at which a member was not in attendance.

Approval of Consent Agenda

- 1) Agenda for tonight's meeting
- 2) Minutes of the meeting held Wednesday, Mar. 26, 2025, including any closed meeting minutes
- 3) CEO Report to Apr. 16, and statistical reports for March 2025

Business Arising out of the Consent Agenda (Minutes, CEO Report)

- 1) Keewatin Branch Library Update – report attached regarding NOHFC Application

Correspondence

- 1) Marj Poirier to Josie Beaumont – Thank You

Finance

- 1) YTD Budget vs. Actual
- 2) Council Approved Budget

- 3) 2023 Audit – verbal update

Other Committee Reports

Policy Committee – n/a

Other

- 1) 2025 Canada Summer Jobs Agreement
- 2) Ministry of Tourism, Culture and Gaming - 2024 Annual Survey of Public Libraries
- 3) CUPE Negotiations
- 4) Ontario Library Association update - Marj

Closed Meeting

- 1) Personal matters about an identifiable individual – CEO Performance Evaluation

Next meeting date: May 28, 2025

Adjournment

Chairperson