



## **Agenda**

### **Kenora Public Library Board**

Wednesday, April 26, 2023 at 4:45 p.m.  
In Person – Kenora Public Library

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#### **Call to Order**

#### **Respect and Acknowledgement Declaration**

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*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.*

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#### **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 on Wednesday, Mar. 22, 2023 at 4:45 p.m.
- 3) CEO Report to April 20, 2023 and statistical reports for March 2023.

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

- 1) **Governance 101: Public Library Board Training Ontario Library Service** – June 15, 2023 5:30-7:30 p.m. **Virtual**

#### **Correspondence**

#### **Finance**

- 1) YTD Budget vs. Actual

2) TD Mutual Fund Statement – Jan. 1-Mar. 31, 2023

### **Other Committee Reports**

#### **New Business**

1) Strategic Plan – Draft Review

#### **Closed Meeting Session**

- 1) The security of the property of the board
- 2) Personal matter about an identifiable individual

#### **Other**

- 1) Ontario Library Association/Ontario Library Service updates – Marj
- 2) Municipal Cultural Plan - Crystal

**Next meeting date:** Wednesday, May 24, 2023

### **Adjournment**

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Chairperson