



Agenda - Kenora Public Library Board

Wednesday, Mar. 27, 2024 at 4:45 p.m.

In Person – Kenora Public Library

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, Feb. 28, 2024 at 4:45 p.m. including any closed meeting minutes
- 3) CEO Report to Mar. 20, and statistical reports for January and February 2024.

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

- 1) Vice Chair position – deferred from last meeting
- 2) OLBA Cut to the Chase – tabled for special meeting

Correspondence – n/a

Finance

- 1) YTD Budget vs. Actual

Other Committee Reports

Policy Committee –

GOV-08 Board CEO Partnership (updated to include more detail and includes CEO Evaluation Process)

OP-01 Circulation

OP-02 Collection Development (amended)

OP-03 Privacy, Access to information, and electronic messages, under CASL (amended)

OP-05 Programming (amended)

OP-06 Resource Sharing (amended)

OP-07 Children's Services (amended)

OP-08 Teen Services (amended)

OP-09 Internet Services (amended)

OP-10 Community Information (amended)

REPEAL Membership

Closed Meeting – n/a

New Business

- 1) Strategic Plan Update

Other

- 1) Ontario Library Association/Ontario Library Service updates – Marj
- 2) Meeting with Minister Rickford regarding OLA/FOPL Priorities

Next meeting date: Wednesday, April 24, 2024

Adjournment

Chairperson