



Agenda - Kenora Public Library Board

Wednesday, May 20, 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, Apr. 23, 2025, including any closed meeting minutes
- 3) CEO Report to May 15, and statistical reports for April 2025

Closed Meeting

- 1) Labour Relations (two items)
 - Bargaining update – Roberta Marsh
 - Library Services Salary Schedule

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

- 1) Virtual Meetings – policy confirmation BL-01 By-laws, Section 4, Types of Meetings #7.

Correspondence - none

Finance

- 1) YTD Budget vs. Actual
- 2) TD Mutual Fund Statement Jan. 1-Apr. 30, 2025

Other Committee Reports

Policy Committee –

- HS-01 Health and Safety
- HR-07 Workplace Harassment and Discrimination
- HR-08 Prevention of Workplace Violence

Other

- 1) Strategic Plan Update
- 2) Ontario Library Association update - Marj

Next meeting date: June 25, 2025

Adjournment

Chairperson