



**Agenda - Kenora Public Library Board**  
Wednesday, Mar. 25, 2026, at 4:45 p.m.  
Location: Kenora Public Library Board Room

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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, Feb. 25, 2026
- 3) CEO Report to Mar. 13, 2026, and statistical reports for Feb. 2026.

**Closed Meeting – n/a**

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

**New Business**

**Correspondence**

**Finance**

- 1) YTD Budget vs. Actual

## **Policy Committee**

Policies reviewed:

- BL-01 By-laws
- FOU-01 Vision Mission Values Goals
- FOU-02 Intellectual Freedom
- FOU-03 Respect and Acknowledgement Declaration/Rename Truth and Reconciliation Efforts?
- FOU-04 Equity, Diversity, and Inclusion
- GOV-01 Purpose and Duties of the Board
- GOV-02 Board Orientation, Training, and Evaluation
- GOV-03 Policy Development
- GOV-04 Planning
- GOV-05 Board Advocacy
- GOV-06 Board Succession Planning
- GOV-07 Financial Control Oversight
- GOV-08 Board CEO Partnership

## **Other**

- 1) Crime Prevention Through Environmental Design – NET Review
- 2) Ontario Library Boards Association Update - Marj

**Next meeting date:** Apr. 22, 2026

## **Adjournment**

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Chairperson