



## **Agenda - Kenora Public Library Board**

Wednesday, June 25, 2025, 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 Thursday, June 12, 2025, including any closed meeting minutes
- 3) CEO Report to June 18, and statistical reports for May 2025

### **Closed Meeting – n/a**

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

### **Correspondence –**

M. Poirier to R. Marsh – 2025 Salary Schedule

### **Finance**

- 1) YTD Budget vs. Actual

**Other Committee Reports**  
**Policy Committee – n/a**

**Other**

- 1) Ontario Library Association update - Marj

**Next meeting date:** Sept 24, 2025

**Adjournment**

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Chairperson