



Agenda - Kenora Public Library Board

Wednesday, Sept. 24, 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 Thursday, June 25, 2025, including any closed meeting minutes
- 3) CEO Report to Sept 17, and statistical reports for June, July, and August 2025

Closed Meeting – n/a

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

- 1) Keewatin Branch Update

Correspondence – n/a

Finance

- 1) YTD Budget vs. Actual

2) Audit update?

Other Committee Reports

Policy Committee – n/a

Other

- 1) Ontario Library Association update – Marj
- 2) Ontario Public Library Week Open House – Board/Public Engagement
- 3) Minimum wage increase
- 4) Historical documents

Next meeting date: ?

Adjournment

Chairperson