



Agenda - Kenora Public Library Board
Wednesday, June 24, 2026, 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 on Wednesday, May 27, 2026
- 3) CEO Report to June 17, 2026, and statistical reports for May 2026.

Closed Meeting – n/a

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

New Business – n/a

Finance

- 1) YTD Budget vs. Actual

Reports

- 1) Library Board Reappointment Survey
- 2) Kenora Public Library – Board Legacy Document - 2026

Correspondence

- 1) M. Poirier to B. Graham – CEO Compensation – 2026
- 2) TD Investment Services to Kenora Public Library – TD Mutual Fund account closure

Policy Committee

Policies/Plans reviewed:

- HR-?? – Milestone and Retirement
- HR-01 – Human Resources Management
- HR-10 – Employee Conduct

Other

- 1) Crime Prevention Through Environmental Design – NET Review
- 2) Kenora EarlyON
- 3) CEO Succession Planning – Ad Hoc Committee?
- 4) Kenora and Lake of the Woods Regional Community Foundation – Granting ceremony – July 10, 2026, 7 p.m. at the Clarion.

Next meeting date: Sept 23, 2026

Adjournment

Chairperson