

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, September 3, 2026 at 6:00 p.m.

**Online via Video Conferencing
& Meeting Room
Bobcaygeon Branch**

123 East St South, Bobcaygeon, ON

Members

Vanessa Doucet-Roche
Coun. Dan Joyce
Susan Ferguson
Zac Miller
Joseph Mior
Pamela Noble
Shirley Norman
Heather Stauble

Members Absent

1. **Call to Order**

2. **Chairs Remarks**

Land Acknowledgement

The Kawartha Lakes Public Library respectfully acknowledges that we are situated on Mississauga lands and the traditional territory covered by the Williams Treaties.

We are grateful for the opportunity to work here and we thank all the generations of people who have taken care of this land - for thousands of years. We recognize and deeply appreciate their historic connection to this place. We also recognize the contributions of Métis, Inuit, and other Indigenous peoples, both in shaping and strengthening this community and country as a whole. This recognition is connected to our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our community.

3. **Adoption of the Agenda**

RECOMMENDED THAT the agenda for the City of Kawartha Lakes Public Library Board Meeting of September 3, 2026 be adopted as circulated (or as amended).

4. **Declaration of Conflict of Interest**

5. **Deputations / Presentations**

None

Consent Agenda

6. **Minutes**

6.1 Draft Library Board Minutes of the August 6, 2026 Meeting

7. **Correspondence**

7.1 Friends of the Lindsay Library – Executive Meeting Minutes – July 7, 2026

Consent Agenda End

8. Reports

- 8.1 Library Financial Statement – July 2026 – J. Anderson – Written Report
- 8.2 Library CEO's Report – August 2026 - J. Anderson – Written Report
- 8.3 Performance Indicators – July 2026 - J. Anderson – Written Report

9. New Business

- 9.1 Final Draft Legacy Document – J. Anderson – Verbal Report – *Final draft previously circulated*

10. Policy Review

- 10.1 Social Media Policy – J. Anderson – Written Report - LIBR2026-08
- 10.2 Non-Library Merchandise Sales Policy – J. Anderson – Written Report – LIBR2026-09

11. Closed Session

12. Business Arising From Closed Session

13. Adjournment

14. Next Meeting

The next scheduled meeting of the City of Kawartha Lakes Public Library Board is to be held on November 5 at 6:00 p.m. in the Meeting Room of the Lindsay Branch (190 Kent St W) and via webconferencing.

Attachments

Consent Agenda

- A. Draft Minutes of the Library Board Meeting – August 6, 2026
- B. Friends of the Lindsay Library – Executive Meeting Minutes – July 7, 2026
- C. Financial Statement – July 2026
- D. CEO Report – August 2026
- E. Performance Indicators – July 2026
- F. Final Draft Legacy Document – *Circulated ahead of meeting*
- G. Social Media Policy - LIBR2026-08
- H. Non-Library Merchandise Sales Policy – LIBR2026-09
- I. Library in the Media
 - a. Lindsay Advocate – What is Happening at the Library – August 2026
 - b. Kawartha This Week – Queens Square Repairs Work – August 13, 2026