The City of Kawartha Lakes
Public Library

Public Library Board Meeting

Agenda

Thursday, November 5, 2026 at 6:00 p.m.

Online via Video Conferencing
& Meeting Room
Lindsay Branch

190 Kent St W, Lindsay, ON

Members

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

Members Absent

Meeting #LB2026-07

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 November 5, 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 September 3, 2026 Meeting

7. Correspondence

7.1 Friends of the Kinmount Library – Executive Meeting Minutes – March 5, 2026
7.2 Friends of the Kinmount Library – Executive Meeting Minutes – August 25, 2026
7.3 Friends of the Lindsay Library – Executive Meeting Minutes – August 11, 2026
7.4 Friends of the Lindsay Library – Autumn Newsletter – September, 2026

7.5 Friends of the Lindsay Library – Executive Meeting Minutes – September 26, 2026

Consent Agenda End

8. Reports

8.1 Library Financial Statement – September 2026 – J. Anderson – Written Report

8.2 Library CEO's Report – September/October 2026 - J. Anderson – Written Report

8.3 Summer Reading Club 2026 – J. Anderson – Written Report LIBR2026-10

8.4 Performance Indicators – September 2026 - J. Anderson – Written Report

9. New Business

9.1 Recognition of Board members S. Ferguson and P. Noble

9.2 2027 Draft Operating Budget update – J. Anderson – Verbal Report

9.3 Update on applications for next Library Board – J. Anderson – Verbal Report

10. Policy Review

10.1 Library Closure Dates 2027 – J. Anderson – Written Report - LIBR2026-11

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 February 4, 2027 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 – September 3, 2026
B. Friends of the Kinmount Library – Executive Meeting Minutes – March 5, 2026
C. Friends of the Kinmount Library – Executive Meeting Minutes – August 25, 2026
D. Friends of the Lindsay Library – Executive Meeting Minutes – August 11, 2026
E. Friends of the Lindsay Library – Autumn Newsletter – September, 2026
F. Friends of the Lindsay Library – Executive Meeting Minutes – September 26, 2026

G. Financial Statement – September 2026
H. CEO Report – September/October 2026
I. Summer Reading Club 2026 – LIBR2026-10
J. Performance Indicators – September 2026
K. Library Closure Dates 2027 - LIBR2026-11
L. Library Media Releases
    a. Loud for Libraries – Ontario Public Libraries Week – October 18, 2026
M. Library in the Media
    a. Advocate – What is Happening at the Library – September 2026
    b. Advocate – Being an author today means more than writing the book – September 18, 2026
    c. Advocate – What is Happening at the Library – October 2026
    d. Advocate – What voters need to know before October 26 – October 16, 2026
    e. Kawartha 411 – Celebrate Ontario Public Library Week at your local library – October 18, 2026