



Lake of Bays Township Public Library

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Agenda

April 21, 2026 6:30pm

Dwight/Zoom

We acknowledge that we are gathered on the traditional territory of the Anishinaabeg, which is acknowledged by Indigenous Peoples as unceded. We acknowledge that the Indigenous Peoples have been stewards of this land since time immemorial and as such we treat the land, its plants, animals, stories and people with honour and respect. Today, this land is still home to many Indigenous People from across Turtle Island, and we acknowledge the shared opportunity to live and work within this beautiful territory. As settlers, this recognition of the contributions and historic importance of Indigenous Peoples must also be clearly and overtly connected to our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our communities.

Item #	Item Description
1	Call to order
2	Land Acknowledgment read by Jennifer Pearson
3	Approval of agenda
4	Disclosure of pecuniary interest & general nature thereof
5	Minutes of February 17, 2026 and business arising
6	Financial report
7	CEO report & statistics
8	Policy review: OP-09, HR-01, OP-08 and GOV-02
9	Fundraising report
10	Decision / Discussion Items <ul style="list-style-type: none">• Board Succession Plan-draft• Board Evaluation Report• Board Recruitment• South Shore Times article review
11	New Business
12	Motion to Adjourn

Next Meeting: May 19, 2026 in Baysville/Zoom