



Lake of Bays Township Public Library

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Agenda

August 18, 2026 6:30pm

Baysville/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 Pamela Calverley
3	Approval of agenda
4	Disclosure of pecuniary interest & general nature thereof
5	Consent Agenda • Minutes of June 16 2026 meeting and business arising • Minutes from Board Committee meetings - finance, policy and board development • CEO's Report and statistics • Policy review - OP-06
6	Financial report-none at this time
7	Board Committees Reports • Board Development • Policy • Finance
8	Decision / Discussion Items • Stakeholders ID and action planning - Board Development Committee • Vice-chair position is currently empty • CEO job description update • Legacy document
9	New Business
10	Motion to Adjourn

Next Meeting: September 15, 2026 in Dwight/Zoom