



# Lake of Bays Township Public Library

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## Agenda

Date: December 16, 2025 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	Time Allotted
1	Call to order	1
2	Land Acknowledgment read by Pamela Calverley	2
3	Approval of agenda	2
4	Disclosure of pecuniary interest & general nature thereof	1
5	Consent Agenda <ul style="list-style-type: none"><li>• Minutes of September 16, November 18 and 26, 2025 meetings and business arising</li><li>• Financial Statement as of Dec 5, 2025</li><li>• CEO's Report and statistics</li></ul>	10
6	Decision / Discussion Items <ul style="list-style-type: none"><li>• Proposed 2026 meeting schedule</li><li>• Staff gift and cards</li><li>• Farewell and thank you to Edith Warr</li><li>• Strategic Plan revision with Jesse Roberts, OLS Consultant</li></ul>	15 + 60
7	New Business	5
8	Motion to Adjourn	2
	<b>Total:</b>	<b>100 mins</b>

**Next Meeting: February 17, 2026 in Dwight/Zoom**