



Lake of Bays Township Public Library

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Agenda

February 17, 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	Time Allotted
1	Call to order	1
2	Land Acknowledgment read by John Nemeth	2
3	Approval of agenda	2
4	Disclosure of pecuniary interest & general nature thereof	1
5	Consent Agenda <ul style="list-style-type: none"> • Minutes of January 20, 2026 and business arising • Finance report and spreadsheet (pre-audit 2025) • CEO's Report and statistics • Policy review: HR-02, HR-03, OP-02, OP-03 and OP-26 • Board Effectiveness and Board Chair survey results 	10
6	Decision / Discussion Items <ul style="list-style-type: none"> • Board recruitment • Board Succession Plan-draft • VOLT results • Plan for the Indigenous place making in the Dwight branch • Update on Charitable status and Internet Funding through First Nations grant (Pamela) • OLS webinars 	75
7	New Business	5
8	Motion to Adjourn	2
	Total:	98 mins

Next Meeting: March 17, 2026 in Dwight/Zoom