



# Lake of Bays Township Public Library

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## Agenda

January 20, 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	Time Allotted
1	Call to order	1
2	Land Acknowledgment read by Rod McLean	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 December 16, 2025 and business arising</li><li>• CEO's Report and statistics</li><li>• GOV-06-Succession policy updated for review</li></ul>	10
6	Decision / Discussion Items <ul style="list-style-type: none"><li>• Dwight Farmer's Market and Baysville Walkabout 2026</li><li>• Board effectiveness, self-evaluations and feedback to the Chair questionnaires</li><li>• Lions dinner</li><li>• FOPL renewal</li><li>• Strategic Plan goals and objectives discussion</li></ul>	75
7	New Business	5
8	Motion to Adjourn	2
	<b>Total:</b>	<b>98mins</b>

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