



Lake of Bays Township Public Library

Discover | Connect | Inspire

Agenda

June 16, 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 Krista Wunsch
3	Approval of agenda
4	Disclosure of pecuniary interest & general nature thereof
5	Consent Agenda <ul style="list-style-type: none">• Minutes of May 19, 2026 meeting and business arising• CEO's Report and statistics• Policy review - OP-05
6	Financial report-
7	Decision / Discussion Items <ul style="list-style-type: none">• Meeting dates 2027• Board legacy document• Review of board committees and members• Policy OP-06 Programming - committee has questions for whole board• Farmer's Market & Walkabout• Board orientation package
8	New Business
9	Thank you to Lori
10	Motion to Adjourn

Next Meeting: August 18, 2026 in Baysville/Zoom