



Lake of Bays Township Public Library

Discover | Connect | Inspire

Agenda

May 19, 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	Welcome to new members, Jon Linton and Emma Platts-Boyle
3	Land Acknowledgment read by Lori Riznek
4	Approval of agenda
5	Disclosure of pecuniary interest & general nature thereof
6	Consent Agenda <ul style="list-style-type: none">• Minutes of April 21, 2026 meeting and business arising• CEO's Report and statistics• Policy review - OP-05
7	Financial report- Revenues and expenses lower than budget due to timing. Otherwise on track. Spreadsheet included in board information package
8	Decision / Discussion Items <ul style="list-style-type: none">• CEO Evaluation• Fundraising Committee report• Board Assembly update• Values Word Cloud• Board Member Orientation package• Board Legacy document• Dwight Farmers Market and Baysville Walkabout schedulehttps://docs.google.com/document/d/1dSKI5CYmWDQWNKCKSWdZGCAEatAAyJG-1gfRiNz-CsM/edit?usp=sharingIDEA mural sample contract• Stakeholders-who are they and what are our goals with each of them?

9	New Business
10	Motion to Adjourn

Next Meeting: June 16, 2026 in Dwight/Zoom