Lake of Bays Township Public Library

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Agenda

October 20, 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	Land Acknowledgment read by Cathy Vanclieaf
3	Approval of agenda
4	Disclosure of pecuniary interest & general nature thereof
5	Consent Agenda • Minutes of September 15, 2026 meeting and business arising • Minutes from Board Committee meetings - finance, policy, fundraising • CEO's Report and statistics • Policy review: HR-02, HR-08, GOV-07 and PRO-01
6	Financial report- attached
8	Decision / Discussion Items • 2027 Operating and Capital Budget estimates • Holiday hours • Potential terms of reference of a community engagement committee or panel • New board recruitment schedule
9	New Business
10	Motion to Adjourn

Next Meeting: December 15, 2026 in Dwight/Zoom