



Lake of Bays Township Public Library

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Agenda

September 15, 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 Emma Platts-Boyle
3	Approval of agenda
4	Disclosure of pecuniary interest & general nature thereof
5	Consent Agenda • Minutes of August 18, 2026 meeting and business arising • Minutes from Board Committee meetings - finance, policy and board development • CEO's Report and statistics • CEO job description-updated
6	Financial report-none at this time
7	Board Committees Reports • Board Development • Policy • Finance
8	Decision / Discussion Items • Stakeholders discussion followup - Board Development Committee (30 mins) • Procedure for committee meetings
9	New Business
10	Motion to Adjourn

Next Meeting: October 20, 2026 in Baysville/Zoom