



Lake of Bays Township Public Library

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Agenda

Date: September 16, 2025 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	Time Allotted
1	Call to order	2
2	Land Acknowledgment read by Councillor Anderson	2
3	Approval of agenda	2
4	Disclosure of pecuniary interest & general nature thereof	2
5	Consent Agenda <ul style="list-style-type: none">• Minutes of August 19, 2025 meeting and business arising• Treasurer's Report• CEO's Report and statistics	15
6	Decision / Discussion Items <ul style="list-style-type: none">• 2026 Operating and Capitol Budgets• Potential naming of the library space• Food pantry• Strategic Plan revision	45
7	New Business	10
8	Motion to Adjourn	2
	Total:	80 mins

Next Meeting: October 21, 2025 in Dwight