



Lake of Bays Township Public Library

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Agenda

Monday June 26, 2023 9:30am

Baysville/Hybrid

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.

1. Approval of Agenda
2. Disclosure of pecuniary interest & general nature thereof
3. Minutes of May 29, 2023:
 - (a) Approval of minutes and business arising
4. Treasurer's Report
5. CEO's Report
6. Building Strategy Committee Update-John
 - Review of work plan
7. Building Fundraising Committee Update- Edith
 - Dwight Farmer's Market, Wednesdays July 5 - Aug 30, 9am-2pm
 - Baysville Walkabout, July 22, 9am-4pm
8. Policy review
9. Decision/Discussion Items:
 - Mission, vision and values statements review of data
 - Kiwanis Huntsville Muskoka raffle fundraiser
10. **Closed Session**

Under the Public Libraries Act, R.S.O. 1990, c. P.44

Closed Meetings

(4) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(b) personal matters about an identifiable individual;

Adjournment