



# Lake of Bays Township Public Library

Discover | Connect | Inspire

## Agenda

Monday May 29, 2023 9:30am

Dwight/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 April 24, 2023:
  - (a) Approval of minutes and business arising
4. Treasurer's Report
5. CEO's Report
6. Building Strategy Committee Update-John
  - Review of meeting with Mayor Glover and CAO Bryan Brown
7. Building Fundraising Committee Update- No update at this time
8. Policy review
  - FN-04 Intellectual Freedom
  - OP-10 Community Information
  - HR-04 Hours of Work, Extra Hours & Flex Time
  - GOV-01 Board Governance
9. Decision/Discussion Items:
  - Strategic Plan final review
  - Opening on Sundays in summer

- Mission, vision and values statements exercise

## **Adjournment**