



# Lake of Bays Township Public Library

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## Agenda

Monday November 1, 2021 9:30am

Zoom Online

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 last meeting:
  - (a) Approval of minutes
  - (b) Business arising
4. Treasurer's Report
5. CEO's Report
6. Building Strategy Committee Update
7. Building Fundraising Committee Update
8. Board Development Committee Update
9. Decision/Discussion Items:
  - 2022 meeting dates
  - Circulation & Membership Policy review
  - Updated Fee Schedule review
  - Staff appreciation ideas
  - Vaccination Policy

Next meeting: December 13, 2021 9:30am Zoom

Adjournment