

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, September 5, 2019 at 5:00 p.m.

**Meeting Room
Lindsay Branch**

190 Kent Street West, Lindsay, ON K9V 2Y6

Members

Roger Clements
Susan Ferguson
Shannon Hayes
Gail O'Neill Jackson
Jamie Morris
Shirley Norman
Andrew Veale
Pat Warren

Members Absent

1. **Call to Order**

2. **Chairs Remarks**

3. **Adoption of the Agenda**

RECOMMENDED THAT the agenda for the City of Kawartha Lakes Public Library Board Meeting of 5 September, 2019 be adopted as circulated (*or as amended*).

4. **Declaration of Pecuniary Interest**

5. **Deputations / Presentations**

None

Consent Agenda

6. **Minutes**

6.1 Draft Library Board Minutes of the 1 August, 2019 Meeting

7. **Correspondence**

None

8. **Reports**

8.1 Library Financial Statement – July 2019 – J. Anderson – Written

8.2 Library CEO's Report – August 2019 - J. Anderson – Written

8.3 Performance Indicators – July 2019 - J. Anderson – Written

Consent Agenda End

9. **New Business**

9.1 Bobcaygeon update – J. Anderson – Verbal

9.2 Queen's Square – J. Morris & J. Anderson – Verbal

9.3 2020 Library Operating Budget – J. Anderson – Written Report LIBR2019-15

9.4 Project Outcome – J. Anderson – Written Report LIBR2019-16

9.5 cloudLibrary – J. Anderson – Written Report LIBR2019-17

9.6 SOLS Trustee Council – S. Ferguson & J. Morris - Verbal

10. Policy Review

10.1 Library Advocacy Policy – Report LIBR2019-18

11. Closed Session

12. Business Arising From Closed Session

13. Adjournment

14. Next Meeting

The next scheduled meeting of the City of Kawartha Lakes Public Library Board is to be held on 3 October, 2019 at 5:00 p.m. in the Meeting Room of the Lindsay Branch.

Attachments

Consent Agenda

- A. Draft Minutes of the Library Board Meeting – 1 August, 2019
- B. Financial Statement – July 2019
- C. Library CEO's Report – August 2019
- D. Performance Indicators – July 2019

- E. 2020 Library Operating Budget – Report LIBR2019-15
- F. Project Outcome – Report LIBR2019-16
- G. cloudLibrary – Report LIBR2019-17
- H. Library Advocacy Policy – Report LIBR2019-18
- I. Library in the Media
 - a. Lindsay Advocate – Friends of the Lindsay Library – August 2019
 - b. Lindsay Advocate – Readers Spotlight – August 2019
 - c. Lindsay Advocate – Michael's Expands to Omemee – 6 August, 2019
 - d. KLTW – August Top Picks – 14 August, 2019
 - e. KLTW – Fenelon Falls Library/Washroom Expansion – 22 August, 2019