

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, October 3, 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 3 October, 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 5 September, 2019 Meeting

7. **Correspondence**

7.1 Friends of the Dunsford Library – Executive Meeting Minutes – 2 July, 2019

7.2 Friends of the Lindsay Library – Executive Meeting Minutes – 9 July, 2019

7.3 Friends of the Lindsay Library – Autumn Newsletter

8. **Reports**

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

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

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

Consent Agenda End

9. **New Business**

9.1 Bobcaygeon update – J. Anderson – Verbal

9.2 Queen's Square –J. Anderson – Verbal

9.3 Summer Reading Club Review – J. Anderson – Written Report LIBR2019-19

9.4 Strategic Plan draft – J. Anderson – Written Report LIBR2019-20

10. Policy Review

10.1 Library Board Member – Code of Conduct Policy – Report LIBR2019-21

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 7 November, 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 – 5 September, 2019
- B. Friends of the Dunsford Library – Executive Meeting Minutes – 2 July, 2019
- C. Friends of the Lindsay Library – Executive Meeting Minutes – 9 July, 2019
- D. Friends of the Lindsay Library – Autumn Newsletter
- E. Financial Statement – August 2019
- F. Library CEO's Report – September 2019
- G. Performance Indicators – September 2019

- H. Summer Reading Club Review – Report LIBR2019-19
- I. Strategic Plan draft – Report LIBR2019-20
- J. Library Board Members – Code of Conduct Policy – Report LIBR2019-21
- K. Library Media Releases
 - a. Ted Barris Author Reading
 - b. cloudLibrary
- L. Library in the Media
 - a. Lindsay Advocate – Readers Spotlight – September 2019
 - b. Lindsay Advocate – Interlibrary Loan Cuts – 3 September, 2019