

**The City of Kawartha Lakes  
Public Library**

**Public Library Board Meeting**

**Agenda**

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**Thursday, November 7, 2019 at 5:00 p.m.**

**Meeting Room  
Lindsay Branch**

**190 Kent Street West, Lindsay, ON K9V 2Y6**

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**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 7 November, 2019 be adopted as circulated (*or as amended*).

4. **Declaration of Pecuniary Interest**

5. **Deputations / Presentations**

Carolyn Danes (Treasurer)

**Consent Agenda**

6. **Minutes**

6.1 Draft Library Board Minutes of the 3 October, 2019 Meeting

7. **Correspondence**

7.1 Friends of the Dunsford Library – Executive Meeting Minutes – 10 September, 2019

7.2 Friends of the Lindsay Library – Executive Meeting Minutes – 10 September, 2019

8. **Reports**

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

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

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

**Consent Agenda End**

9. **New Business**

9.1 Consent Agenda Pilot – J. Anderson – Written Report LIBR2019-22

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

- 9.3 Bobcaygeon Relocation – J. Anderson – Verbal
- 9.4 Budget Presentation to Council – S. Ferguson & J. Anderson – Verbal
- 9.5 OLA Superconference – J. Anderson – Verbal
- 9.6 Bill 132 – J. Anderson - Verbal

**10. Policy Review**

- 10.1 Library Board Endorsement - CFLA Statement on Intellectual Freedom and Libraries – Written Report LIBR2019-23

**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 5 December, 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 – 3 October, 2019
- B. Friends of the Dunsford Library – Executive Meeting Minutes – 10 September, 2019
- C. Friends of the Lindsay Library – Executive Meeting Minutes – 10 September, 2019
- D. Financial Statement – September 2019
- E. Library CEO's Report – October 2019
- F. Performance Indicators – September 2019
  
- G. Consent Agenda Pilot – Report LIBR2019-22
- H. Budget Presentation to Council – PowerPoint Slides
- I. Library Board Endorsement – CFLA Statement on Intellectual Freedom and Libraries – Report LIBR2019-23

J. City Media Releases

- a. Council Hears Budget Requests from Agencies and Boards – 29 October 2019

K. Library in the Media

- a. Lindsay Advocate – Library Moves eBook Collection – 27 September 2019
- b. Lindsay Advocate – Readers spotlight – October 2019
- c. Lindsay Advocate – Who Haunts My House – 25 October 2019