

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, February 3, 2022 at 5:00 p.m.

Online via Video Conferencing

190 Kent Street West, Lindsay, ON K9V 2Y6

Members

Roger Clements
Vanessa Doucet-Roche
Susan Ferguson
Gail O'Neill Jackson
Frank Morris
Shirley Norman
Andrew Veale
Pat Warren
Kate Winn

Members Absent

Meeting #LB2022-01

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 February, 2022 be adopted as circulated (*or as amended*).

4. **Declaration of Pecuniary Interest**
5. **Deputations / Presentations**

CAO Ron Taylor – City update
Mishkodeh – Pat Warren (presentation sent separately attached)

Consent Agenda

6. **Minutes**

6.1 Draft Library Board Minutes of the 2 December, 2021 Meeting

7. **Correspondence**

NONE

Consent Agenda End

8. **Reports**
 - 8.1 Library Financial Statement – December 2021 – J. Anderson – Written Report
 - 8.2 Library CEO's Report – February 2022 - J. Anderson – Written
 - 8.3 Performance Indicators – Annual 2021 - J. Anderson – Written

9. New Business

- 9.1 Bobcaygeon Update – J. Anderson – Verbal Report
- 9.2 Board Self Evaluation – S. Norman/V. Doucet-Roche/K. Winn – Written Report
- 9.3 Draft 2022 CEO Work Plan – J. Anderson – Written Report LIBR2022-01

10. Policy Review

- 10.1 Privacy Policy – J. Anderson – Written Report LIBR2022-02
- 10.2 Trustee Description – Information

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 March, 2022 at 5:00 p.m. via webconference.

Attachments

Consent Agenda

- A. Draft Minutes of the Library Board Meeting – 2 December, 2021

- B. Financial Statement – December 2021
- C. CEO Report – February 2022
- D. Performance Indicators – Annual 2021
- E. Board Self Evaluation
- F. Draft 2022 CEO Work Plan – Report LIBR2022-01
- G. Privacy Policy – Report LIBR2022-02
- H. Trustee Description
- I. Winter 2021 Newsletter
- J. Library in the Media
 - a. Lindsay Advocate – Great Reads – December 2021
 - b. Lindsay Advocate – Roses & Thorns – December 2021
 - c. Lindsay Advocate – Great Reads – January 2022