

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

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

**Online via Video Conferencing
Meeting Room
Lindsay Branch**

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 #LB2022-02

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

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

Library Treasurer Carolyn Danes

Consent Agenda

6. **Minutes**
 - 6.1 Draft Library Board Minutes of the 3 February, 2022 Meeting (p5)
7. **Correspondence**
 - 7.1 Mishkodeh Letter of Support – 4 February, 2022 (p10)
 - 7.2 Letter to Library Staff – 4 February, 2022 (p11)

Consent Agenda End

8. **Reports**
 - 8.1 Library Financial Statement – January 2022 – J. Anderson – Written Report (p12)

9. New Business

- 9.1 Accessing Library Reserves for Bobcaygeon Renovation – J. Anderson – Written Report LIBR2022-03 (p14)
- 9.2 CEO Performance Review Committee
- 9.3 Board Self Evaluation – S. Norman/V. Doucet-Roche/K. Winn – Discussion (p19)

10. Policy Review

NONE

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 May, 2022 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 February, 2022 (p5)
- B. Mishkodeh Letter of Support – 4 February, 2022 (p10)
- C. Letter to Library Staff – 4 February, 2022 (p11)

- D. Financial Statement – January 2022 (p12)
- E. Accessing Library Reserves for Bobcaygeon Renovation – Report LIBR2022-03 (p14)
- F. Board Self Evaluation (originally part of the February 2022 Board package) (p19)
- G. Library in the Media (p30)
 - a. Lindsay Advocate – Library Use Increasing – 28 January, 2022
 - b. Lindsay Advocate – Great Reads – February 2022
 - c. Kawartha 411 – Library Introduces Storywalk for Family Day – 20 February, 2022