

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, June 2, 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
Gail O'Neill Jackson
Shirley Norman
Andrew Veale
Pat Warren
Kate Winn

Members Absent

Frank Morris
Susan Ferguson

Meeting #LB2022-04

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 2 June, 2022 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 May, 2022 Meeting

7. **Correspondence**

7.1 Friends of the Lindsay Library Executive Minutes of the 12 April, 2022 Meeting

7.2 Friends of the Lindsay Library Spring 2022 Newsletter

Consent Agenda End

8. **Reports**

8.1 Library Financial Statement – April 2022 – J. Anderson – Written Report

8.2 Library CEO's Report – May 2022 - J. Anderson – Written

8.3 Performance Indicators – April 2022 - J. Anderson – Written

9. New Business

- 9.1 Bobcaygeon Renovation Update– J. Anderson – Verbal Report
- 9.2 Enhancing Library Services – J. Anderson – Written Report LIBR2022-09

10. Policy Review

- 10.1 Library Friends Policy – J. Anderson – Written Report LIBR2022-10
- 10.2 Social Media Policy – J. Anderson – Written Report LIBR2022-11

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 4 August, 2022 at 5:00 p.m. in the Meeting Room of the Lindsay Branch and via webconferencing.

Attachments

Consent Agenda

- A. Draft Minutes of the Library Board Meeting – 5 May, 2022
- B. Friends of the Lindsay Library Executive Minutes of the 12 April, 2022 Meeting
- C. Friends of the Lindsay Library Spring 2022 Newsletter

- D. Financial Statement – April 2022
- E. CEO Report – May 2022
- F. Performance Indicators – April 2022
- G. Enhancing Library Services – Report LIBR2022-09
- H. Library Friends Policy – Report LIBR2022-10
- I. Social Media Policy – Report LIBR2022-11
- J. Media Releases
 - a. Community Passes – 28 April, 2022
- K. Library in the Media
 - a. Lindsay Advocate – Great Reads – May 2022
 - b. Lindsay Advocate – Explore Local Attractions – 28 April, 2022
 - c. Kawartha Lakes This Week – Library Cards Open More than just Literary Adventures – 04 May, 2022