

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, March 7, 2024 at 6:00 p.m.

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

190 Kent Street West, Lindsay, ON K9V 2Y6

Members

Vanessa Doucet-Roche
Susan Ferguson
Coun. Dan Joyce
Zac Miller
Joseph Mior
Pamela Noble
Shirley Norman
Heather Stauble
Kate Winn

Members Absent

Meeting #LB2024-02

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 7 March, 2024 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 1 February, 2024 Meeting
7. **Correspondence**

NONE

Consent Agenda End

8. **Reports**
 - 8.1 Library Financial Statement – January 2024 – J. Anderson – Written Report
 - 8.2 Library CEO's Report – February 2024 - J. Anderson – Written Report
 - 8.3 Performance Indicators – January 2024, 2023 Patron Interactions - J. Anderson – Written Report
9. **New Business**
 - 9.1 Training – Review of Cut to the Chase document – J. Anderson

9.2 LibStaffer demonstration – M. Junkin – Verbal Report

9.3 Kawartha Lakes Art Gallery update – J. Anderson – Verbal Report

10. Policy Review

10.1 Children’s Services Policy – J. Anderson – Written Report LIBR2024-05

10.2 Safety and Conduct of Children in the Library Policy – J. Anderson – Written Report LIBR2024-06

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 2 May at 6:00 p.m. in the Meeting Room of the Bobcaygeon Branch (123 East St S) and via webconferencing.

Attachments

Consent Agenda

- A. Draft Minutes of the Library Board Meeting – 1 February, 2024
- B. Financial Statement – January 2024
- C. CEO Report – February 2024
- D. Performance Indicators – January 2023, Patron Interactions 2023
- E. Cut to the Chase
- F. Children’s Services Policy – Report LIBR2024-05
- G. Children’s Safety Policy – Report LIBR2024-06
- H. Media Releases
 - a. Black History Month in Kawartha Lakes – 1 February, 2024
- I. Library in the Media
 - a. Lindsay Advocate – What’s Happening at the Library – February 2024
 - b. Kinmount Gazette – Library Column – February 2024
 - c. Woodville Newsletter – Library Column – March 2024