

**The City of Kawartha Lakes  
Public Library**

**Public Library Board Meeting**

**Agenda**

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**Thursday, March 5, 2026 at 6:00 p.m.**

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

**190 Kent St W, Lindsay, ON**

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**Members**

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

**Members Absent**

1. **Call to Order**

2. **Chairs Remarks**

Land Acknowledgement

*The Kawartha Lakes Public Library respectfully acknowledges that we are situated on Mississauga lands and the traditional territory covered by the Williams Treaties.*

*We are grateful for the opportunity to work here and we thank all the generations of people who have taken care of this land - for thousands of years. We recognize and deeply appreciate their historic connection to this place. We also recognize the contributions of Métis, Inuit, and other Indigenous peoples, both in shaping and strengthening this community and country as a whole. This recognition is connected to our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our community.*

3. **Adoption of the Agenda**

**RECOMMENDED THAT** the agenda for the City of Kawartha Lakes Public Library Board Meeting of March 5, 2026 be adopted as circulated (or as amended).

4. **Declaration of Conflict of Interest**

5. **Deputations / Presentations**

None

**Consent Agenda**

6. **Minutes**

6.1 Draft Library Board Minutes of the February 5, 2026 Meeting

7. **Correspondence**

7.1 Friends of the Lindsay Library – AGM Package – February 18, 2026

**Consent Agenda End**

**8. Reports**

- 8.1 Library Financial Statement – January 2026 – J. Anderson – Written Report
- 8.2 Library CEO's Report – February 2026 - J. Anderson – Written Report
- 8.3 Performance Indicators – January 2026 - J. Anderson – Written Report

**9. New Business**

- 9.1 Update on Closure of Washrooms at Lindsay Branch – J. Anderson – Verbal Report
- 9.2 BiblioEvents demo – J. Anderson – Verbal Report
- 9.3 Draft 2026 CEO Work Plan – January 2026 - J. Anderson – Written Report  
LIBR2026-02
- 9.4 CoW Update – January 2026 - J. Anderson – Verbal Report

**10. Policy Review**

- 10.1 Library Board Trustee Description Policy – J. Anderson

**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 May 7 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 – February 5, 2026
- B. Friends of the Lindsay Library – AGM Package – February 18, 2026
  
- C. Financial Statement – January 2026
- D. CEO Report – February 2026
- E. Performance Indicators – January 2026
- F. Draft 2026 CEO Work Plan - LIBR2026-02
- G. Library Board Trustee Description Policy
- H. Library in the Media
  - a. Lindsay Advocate – What is Happening at the Library – February 2026
  - b. Lindsay Advocate – Library looks to expand its space – February 11, 2026
  - c. Peterborough Examiner – Strategy poises Library for Future Growth – February 13, 2026