

**The City of Kawartha Lakes
Public Library**

Public Library Board Meeting

Agenda

Thursday, August 6, 2026 at 6:00 p.m.

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

190 Kent St W, Lindsay, ON

Members

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

Members Absent

Meeting #LB2026-05

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 August 6, 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 June 4, 2026 Meeting p4

7. **Correspondence**

7.1 Friends of the Lindsay Library – Executive Meeting Minutes – May 12, 2026 p13
7.2 Friends of the Lindsay Library – Executive Meeting Minutes – June 9, 2026 p16
7.3 Friends of the Lindsay Library – Summer 2026 Newsletter p22

Consent Agenda End

8. Reports

- 8.1 Library Financial Statement – June 2026 – J. Anderson – Written Report p25
- 8.2 Library CEO's Report – June-July 2026 - J. Anderson – Written Report p27
- 8.3 Performance Indicators – June 2026 - J. Anderson – Written Report p41

9. New Business

- 9.1 Draft Legacy Document – S. Ferguson – Written Report - LIBR2026-05 p43
- 9.2 Draft 2027 Library Operating Budget – J. Anderson – Written Report - LIBR2026-06 p47

10. Policy Review

- 10.1 Patron Code of Conduct Policy – J. Anderson – Written Report - LIBR2026-07 p53

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 September 3 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 – June 4, 2026 p4
- B. Friends of the Lindsay Library – Executive Meeting Minutes – May 12, 2026 p13
- C. Friends of the Lindsay Library – Executive Meeting Minutes – June 9, 2026 p16
- D. Friends of the Lindsay Library – Summer 2026 Newsletter p22
- E. Financial Statement – June 2026 p25
- F. CEO Report – June-July 2026 p27
- G. Performance Indicators – June 2026 p41
- H. Draft Legacy Document - LIBR2026-05 p43
- I. Draft 2027 Library Operating Budget - LIBR2026-06 p47
- J. Patron Code of Conduct Policy – LIBR2026-07 p53
- K. Library Media Release
 - a. Dive into Summer Reading Club – June 16, 2026 p61
- L. Library in the Media
 - a. Lindsay Advocate – Kawartha Lakes Celebrates Pride Month – May 28, 2026 p62
 - b. Lindsay Advocate – What is Happening at the Library – June 2026 p64
 - c. Lindsay Advocate – What is Happening at the Library – July 2026 p65
 - d. Kawartha This Week – Friends of the Lindsay Library – June 11, 2026 p66
 - e. Lindsay Advocate – Dive into Summer Reading – June 16, 2026 p67
 - f. Peterborough Examiner – Everyone is invited to Dive In – June 16, 2026 p68
 - g. Kawartha Standard – Photo of construction in Queens Square Park – June 16, 2026 p69
 - h. Lindsay Advocate – Lindsay Downtown Historical Banners – July 23, 2026 p70