

The City of Kawartha Lakes Public Library

Public Library Board Special Meeting

Agenda

Thursday, January 8 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

Members Absent

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 Special Meeting of October 9, 2024 be adopted as circulated (or as amended).

4. **Declaration of Pecuniary Interest**

5. **Deputations / Presentations**

5.1 Presentation of the final report for the **10 Year Growth Strategy** – G. Abrahams and Z. Brown (Nordicity)

6. **Closed Session**

7. **Business Arising From Closed Session**

8. **Adjournment**

9. **Next Meeting**

The next scheduled meeting of the City of Kawartha Lakes Public Library Board is to be held on February 5 at 6:00 p.m. in the Meeting Room of the Lindsay Branch (190 Kent St W) and via webconferencing.

Attachments

- A. Kawartha Lakes Public Library Growth Strategy 2026–2036 - Leading with the Library: Preparing for Growth in Kawartha LakesReserves Policy (LIB2021-11)
- B. Kawartha Lakes Public Library Growth Strategy 2026–2036 – Presentation Slidedeck
- C. Implementation Plan