

**The City of Kawartha Lakes  
Public Library**

**Public Library Board Special Meeting**

**Agenda**

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**Thursday, January 8 at 6:00 p.m.**

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

**190 Kent Street West, Lindsay, ON K9V 2Y6**

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**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 Lakes Reserves Policy (LIB2021-11)
- B. Kawartha Lakes Public Library Growth Strategy 2026–2036 – Presentation Slidedeck
- C. Implementation Plan