



**Agenda - Kenora Public Library Board  
Special Meeting**

Monday, Feb. 10, 2025, at 5:15 p.m.

Location: Virtual – [Zoom Link](#)

**Call to Order**

**Respect and Acknowledgement Declaration**

---

*In the spirit of reconciliation, the Kenora Public Library acknowledges that we are on the traditional territory of the Anishinaabe and Metis of Treaty #3. The Kenora Public Library recognizes the importance of a strong relationship with Treaty #3 partners based on recognition of rights, respect, and co-operation. The library acknowledges the rich culture of Indigenous people and the subsequent injustices faced historically and today, and strives to be a safe resource for all people to learn, read, listen, and reflect, while respectfully and thoughtfully moving forward with collective healing and true reconciliation.*

---

**Declaration of Pecuniary Interest**

On today's agenda or from a meeting at which a member was not in attendance.

**Approval of Consent Agenda**

- 1) Agenda for tonight's meeting

**Other**

- 1) Update on Keewatin Library building from Director Greg Breen, Engineering and Infrastructure

**Next meeting date:** Wednesday, February 26, 2025

**Adjournment**

---

Chairperson