



**Agenda - Kenora Public Library Board**  
Wednesday, Feb. 26, 2025, at 4:45 p.m.  
Location: Kenora Public Library Board Room

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**Call to Order**

**Respect and Acknowledgement Declaration**

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*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.*

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**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
- 2) Minutes of the meeting held Wednesday, Nov. 27, at 4:45 p.m. and Special Meeting Minutes from Feb. 10, 2025, including any closed meeting minutes
- 3) CEO Report to Feb. 19, and statistical reports for November, December 2024, and Jan 2025.

**Business Arising out of the Consent Agenda (Minutes, CEO Report)**

- 1) Keewatin Branch Library Update – Continuation of Library Services in Keewatin

**Correspondence**

- 1) Ancestor Seekers Kenora Donation
- 2) Kathleen Todd 5 Year Work Anniversary

**Finance**

- 1) YTD Budget vs. Actual
- 2) TD Mutual Fund Statement

**Other Committee Reports**

**Policy Committee – n/a**

**Other**

- 1) DRAFT Customer Service Step System
- 2) Website – End of Life Announcement

**Closed Meeting – n/a**

**Next meeting date:** March 26, 2025

**Adjournment**

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Chairperson