



Agenda - Kenora Public Library Board
Wednesday, Nov. 27, 2024, at 4:45 p.m.
Location: Kenora Public Library Board Room

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
- 2) Minutes of the meeting held Wednesday, Oct. 23, at 4:45 p.m. including any closed meeting minutes
- 3) CEO Report to Nov. 20, 2024, and updated statistical reports for September 2024, and statistical reports for Oct 2024

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

- 1) Keewatin Branch Update

Correspondence

- 1) Ancestor Seekers of Kenora to Library Board – Microfilm donation
- 2) Kenora Public Library Board to Kevin Lawrence TD Direct Investing

Finance

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

Other Committee Reports

Policy Committee – n/a

Other

- 1) Holiday Hours Update – Will be open Saturday, Jan. 4, 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
CLOSED	9:30-5	9:30-1	CLOSED	CLOSED	9:30-5	CLOSED?
CLOSED	9:30-5	9:30-1	CLOSED	9:30-5	9:30-5	9-2

Closed Meeting – n/a

Next meeting date: January 22/February 26, 2025?

Adjournment

Chairperson