



**Agenda - Kenora Public Library Board**  
Wednesday, Sept. 25, 2024, 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, June 19, 2024, at 4:45 p.m. including any closed meeting minutes
- 3) CEO Report to Sept. 18, 2024, and statistical reports for June, July, August 2024

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

- 1) Keewatin Branch Update

**Finance**

- 1) YTD Budget vs. Actual
- 2) TD Mutual Fund Statement
- 3) Winnipeg Foundation Donation

## **Other Committee Reports**

### **Policy Committee**

- 1) Business Continuity Plan
- 2) Emergency Closure Policy
- 3) Emergency Closure Procedure

### **Other**

- 1) Neighbourhood Empowerment Team
- 2) 2024 Student Salary Grid

**Closed Meeting – n/a**

**Next meeting date:** October ?, 2024

### **Adjournment**

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Chairperson