



# Lake of Bays Township Public Library

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## Agenda

Monday, Feb 25, 2019 9:00am

Baysville

We acknowledge that we are gathered on the traditional territory of the Anishinaabeg, which is acknowledged by Indigenous peoples as unceded. We acknowledge that the Indigenous peoples have been stewards of this land since time immemorial and as such we treat the land, its plants, animals, stories and people with honour and respect. Today, this land is still home to many Indigenous people from across Turtle Island, and we acknowledge the shared opportunity to live and work within this beautiful territory. As settlers, this recognition of the contributions and historic importance of Indigenous peoples must also be clearly and overtly connected to our collective commitment to make the promise and the challenge of Truth and Reconciliation real in our communities.

### Approval of Agenda

#### Minutes of last meeting:

- (a) Approval of minutes
- (b) Business arising
- (c) Minutes signed by Chair

### Treasurer's Report

### CEO's Report

#### Decision/Discussion Items:

- Board Code of Conduct/Integrity Commissioner
- Accreditation-update and benefits
- Building Update-Wayne
- OLA Superconference summary
- Training

### Closed Session

Next meeting: Monday, Apr 29, 2019 9:30am

Dwight

### Adjournment