Lake of Bays Township Public Library

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Agenda

Monday Dec 16, 2019 **10:30am** 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

Disclosure of pecuniary interest & general nature thereof

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:

- Equipment Borrowing Policy Review
- Meeting Room Rental Policy Review
- Changes to Public Libraries Act

Closed Session-discussion recent robbery

Next meeting: January 27, 2020 9:30am Dwight

Adjournment