Agenda - Kenora Public Library Board
Tuesday, Nov. 24, 2026, 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) Election of Officers
2) Committee Appointments
3) New Business

Election of Officers
1) Chairperson
2) Vice Chairperson
3) Secretary/Treasurer

Committee Appointments
1) Governance Committee (Policy, Strategic Planning)
2) Finance Committee
3) Succession Planning and/or Hiring Committee

New Business

1) 2027 Meeting Schedule
2) KPL – Board Legacy Document - 2026
3) Holiday Hours
4) Ontario Library Association Super Conference Jan. 26-Jan. 29, 2027

Next meeting date: TBD

Adjournment

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Chairperson

Draft Motions — November 24, 2026

For consideration only; these drafts do not record decisions already made. Before adoption, state the selected nominees and appointees and the exact schedule, hours, next meeting date, and any conference arrangements being approved. Confirm which items will be dealt with by consent and which will be considered separately, so the same decision is not put twice.

Approval of Consent Agenda

THAT the Kenora Public Library Board approve the consent agenda as presented, excluding any items identified for separate consideration.

Election of Officers — Chairperson

THAT the nominee selected by the Board be elected Chairperson of the Kenora Public Library Board.

Election of Officers — Vice Chairperson

THAT the nominee selected by the Board be elected Vice Chairperson of the Kenora Public Library Board.

Election of Officers — Secretary/Treasurer

THAT the nominee selected by the Board be elected Secretary/Treasurer of the Kenora Public Library Board.

Committee Appointments — Governance Committee (Policy, Strategic Planning)

THAT the Board appoint the members selected at this meeting to the Governance Committee (Policy, Strategic Planning).

Committee Appointments — Finance Committee

THAT the Board appoint the members selected at this meeting to the Finance Committee.

Committee Appointments — Succession Planning and/or Hiring Committee

THAT the Board appoint the members selected at this meeting to the Succession Planning and/or Hiring Committee.

New Business — 2027 Meeting Schedule

THAT the Board approve the 2027 Meeting Schedule as presented at this meeting.

New Business — KPL – Board Legacy Document - 2026

THAT the Board receive the KPL – Board Legacy Document - 2026 as presented at this meeting.

New Business — Holiday Hours

THAT the Board approve the holiday hours as presented at this meeting.

New Business — Ontario Library Association Super Conference Jan. 26-Jan. 29, 2027

For information only: THAT the Board receive the information presented regarding the Ontario Library Association Super Conference Jan. 26-Jan. 29, 2027.

If attendance approval is sought instead: THAT the Board approve attendance at the Ontario Library Association Super Conference Jan. 26-Jan. 29, 2027, for the attendees and costs specified in the proposal presented at this meeting.

Next meeting date

THAT the next meeting of the Kenora Public Library Board be held on the date and at the time agreed at this meeting.

Adjournment

THAT the meeting be adjourned.