

AGENDA

Thursday, September 17, 2026
1:00 pm, Zoom

Vision

A library that enriches everyday life today and for generations to come.

- 1. Call to order:**
- 2. Consent agenda:**
- 3. Declarations of Conflicts**
- 4. Approval of agenda:**
- 5. In camera:**
 - June 18, 2026 In Camera Minutes
 - Township MOU
 - Board Evaluation for 2026
 - Human Resources
- 6. Minutes of preceding:** *attached*
 - June 18, 2026
- 7. Business arising from the minutes:**
 - Brechin Location, portable updates
- 8. Correspondence:** *none*
- 9. Chairperson's remarks:** *Jane Ste. Marie*
- 10. Treasurer's report:** *Elise Bethune for Gayle Jackson, attached*
 - 2027 Budget, *attached*
- 11. Chief Executive Officer's report:** *Elise Bethune, attached*
- 12. Council report:** *(Election year)*
- 13. Committee reports:**
 - CEO Performance Appraisal Committee Update
 - Performance template, *attached*
- 14. Advocacy Reports:**

16. Other Business:

- Brechin Hours Review
- Brechin Closure, October 22, 2026 for the 25th Anniversary
- 2027 Library Board Applications

17. Friends of the Library report: *Heidi Stanley*

18. Public comments:

19. Date and location of next meeting: October 15, 2025; Zoom

20. Adjournment: