AGENDA

Thursday, November 19, 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:**
   - October 15, 2026 In-Camera Minutes
   - Township MOU& Ramara Centre Lease
   - Human Resources
   - CEO Evaluation

6. **Minutes of preceding:** *attached*
   - October 15, 2026

7. **Business arising from the minutes:**
   - Brechin hours
   - Christmas Lunch/Dinner for December
   - Board Skills, Experience, and Knowledge List Approval

8. **Correspondence:**
   - Township Board and Governance Review, *Town Clerk*
   - Board Applications, *Town Clerk*

9. **Chairperson's remarks:** *Jane Ste. Marie*

10. **Treasurer's report:** Elise Bethune for Gayle Jackson*, attached*

11. **Chief Executive Officer's report:** *Elise Bethune, attached*
    - January – October Statistics

12. **Council report:** *Mayor Bell/Deputy Mayor Gough*

13. **Committee reports:**
    - CEO Evaluation Committee

14. **Advocacy Reports**
    - Board Assembly Representative Report, *Heidi Stanley*

15. **Other business:**
    - Records Management Policy, *attached*
    - Closures for 2027, *attached*
    - Policy Schedule Progress, *attached*
    - Strategic Plan Update

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

17. **Public comments**:

18. **Date and location of next meeting:** January 21, 2026 at 1:00 p.m. Ramara Centre

19. **Adjournment:**