



BRACEBRIDGE PUBLIC LIBRARY BOARD MEETING

Date: Tuesday, March 8, 2022 at 7 p.m.

Bracebridge Public Library & Via Zoom Hybrid

AGENDA

1. Call to order by the Chair

We, the Bracebridge Public Library, want to acknowledge we are on traditional territory occupied by the Anishinaabeg, specifically the Wahta Mohawk First Nations, the Metis Council of the Moon River, the Ojibway, the Chippewa, and the Algonquin peoples of the Williams Treaty.

The Bracebridge Public Library is gratefully acknowledging these Indigenous nations for their guardianship of the land. We are thankful for the opportunity to meet here and re-affirm our commitment to the promise and challenge of the Truth and Reconciliation here in our community.

2. Approval of the agenda

3. Delegation/guests – Hardie & Co. – Branding reveal

4. Consent agenda

4.1. Approval of the Minutes of the February 2022 Meeting

4.2. Ad hoc/Standing Committee Reports - none

4.3. Board Chair Report - none

4.4. Friends of the Library

4.5. SOLS Trustee Report – none

4.6. Strategic Planning Committee – none

5. Business arising

6. Library Expansion & Fundraising Update

7. Correspondence

8. CEO Report

9. Financial Report

10. Policy Committee Report

10.1. GOV-02: Board Meetings

10.2. OP-17: Use of Library resources during an election

10.3. OP-25: Workplace harassment and discrimination prevention...

11. New Business

12. Date of next meeting – Tuesday, April 12, 2022 @ 7pm.

13. Adjournment