

8. New Business - none
9. Business arising - none
10. Library Deficiencies Update
11. Correspondence - none
12. CEO Report
13. Board Workplan Report – L. Boucher
Draft Terms of Reference to come to the Board for the November 2025 meeting.
14. Financial Committee Report
14.1. 2026 Draft Budget

**Motion BM-2025-10-03 to approve the Draft 2026 Bracebridge Library Budget.
Moved by: L. Boucher Seconded by: B. Glass CARRIED**

- 14.2. District of Muskoka Billing Issue Update
- 14.3. District IT Status Update

- 15 Policy Committee Report – attached
15.1 1.1. *OP-12: Taking Photos/Video in the Library*

Motion BM-2025-10-04 to approve the updated policy OP-12: Taking Photos/Video in the Library.

Moved by: B. Glass Seconded by: D. Smith CARRIED

- 16.2 *OP-19: Room Rentals*

Motion BM-2025-10-07 to approve the updated and amended policy OP-19: Room Rentals

Moved by: D. Smith Seconded by: L. Boucher CARRIED

- 16 Date of next meeting – November 11, 2025 @ 1:30pm (*delayed start due to Remembrance Day Ceremonies*)

- 17 Adjournment: 2:58pm