

BRACEBRIDGE LIBRARY BOARD MEETING

Date: April 14, at 1pm @ the Coulson Family Bracebridge Library in the
Lyle & Margaret Cathcart Boardroom

AGENDA

Vision: An engaged, informed, inclusive and inspired community that is anything but the ordinary.

Mission: To enrich, empower and inspire our community.

1. Call to order from the Chair, B. Hutchinson
2. Land Acknowledgement – A. King

“We would like to begin by acknowledging that the Bracebridge Library is on the traditional territory of the Anishinaabe – specifically the Ojibway, the Chippewa, and the Algonquin peoples. This land was a part of the 1923 Williams Treaties. We recognize and appreciate the historic and present contributions that First Nations, Metis, and Inuit people have made to our town and our country. We challenge everyone here today to seek out knowledge and take actions toward real truth and reconciliation in support of our commitment to wellness for all, and to walking the path together in respect, peace, and harmony for future generations.”
3. Declaration of Direct or Indirect Conflicts of Interest
4. Guests & Delegations – n/a
5. Consent agenda
 - 5.1. Receiving the Minutes of the March 2026 Meeting
 - 5.2. Board Chair Report
 - 5.3. OLS Trustee Report – none
 - 5.4. Strategic Planning Report– pulled from consent
6. Board Professional Development/Education
 - 6.1. Board Skills Matrix
 - 6.2. OLS Training Sessions Discussion
7. Business arising
8. Library Deficiencies Update
9. Correspondence
10. Council Rep Update – D. Smith
11. CEO Report - attached
12. Strategic Planning Review Committee Report
13. Workplan / Advocacy Committee Update
14. Financial Committee Report
 - 14.1. 2025 Q4 Year-End Financial Statement
 - 14.2. 2026 Q1 Financial Statement

- 15. Policy Committee Report – attached
 - 15.1. OP-09: Collection Development
 - 15.2. OP-01: Hours of Operation

16. New Business

17. Closed Session

18. Date of next meeting – May 12th, 2026 @ 1pm at the Coulson Family Bracebridge Library in the Lyle & Margaret Cathcart Boardroom

19. Adjournment