

BRACEBRIDGE LIBRARY BOARD MEETING

Date: June 29, at 2pm online via ZOOM

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 – B. Hutchinson

“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 – n/a
6. Board Professional Development/Education - n/a
7. Business arising
 - 7.1. Library Facilities Maintenance Position
8. Library Deficiencies Update – n/a
9. Correspondence – n/a
10. Council Rep Update – n/a
11. CEO Report – n/a
12. Board Workplan / Advocacy Committee Update – n/a
13. Financial Committee Report – n/a
14. Policy Committee Report – n/a
15. New Business
16. Date of next meeting – September 15, 2026 @1pm at the Bracebridge Library
17. Adjournment