BRACEBRIDGE LIBRARY BOARD MEETING

Date: Tuesday, November 10, 2026, at 1:00 PM - 3:00 PM

Location: 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*.

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1. Call to order from the Board Chair, A. King
2. Land Acknowledgement – C.A. Robinson

   "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 Pecuniary Interests
4. Guests and Delegations – none
5. Consent agenda

   5.1. Receiving of the Minutes of the October 13, 2026 Meeting

   5.2. Ad hoc/Standing Committee Reports – none

   5.3. Board Chair Report (attached) – A. King

   5.4. OLS Trustee Report – none

Motion BM-2026-11-01 THAT the items identified as Consent Items on the November 10, 2026, Bracebridge Library Board Meeting Agenda, be adopted.
Mover/Seconder: **CARRIED OR DEFEATED**

6. Board Professional Development/Education – none
7. Library Deficiencies Update
8. Correspondence – none
9. Council Rep Update – D. Smith

10. Board Workplan Committee Update – none

11. Financial Committee Report – none

12. Policy Committee Report – none

13. New Business

    13.1. Business Arising

    13.2. Bracebridge Library Board Legacy Document Committee – Draft Discussion

    13.3. Board Candidate Meet and Greet – Review Pamphlet and Determine Date

14. Closed Session (Password Protected Report to be emailed separately)

Motion BM-2026-11-03 THAT the Board move into closed session to discuss matters related to identifiable individuals.
Mover/Seconder: **CARRIED OR DEFEATED**

Motion BM-2026-11-04 THAT the Board rise, and act as decided in closed session.
Mover/Seconder: **CARRIED OR DEFEATED**

15. Motions arising from closed session

16. Next Meeting - Tuesday, December 8, 2026, from 1:00 PM - 3:00 PM at the Coulson Family Bracebridge Library in the Lyle & Margaret Cathcart Boardroom

17. Adjournment