

TYENDINAGA TOWNSHIP PUBLIC LIBRARY

Regular Board Meeting Agenda Thursday May 15, 2025.

1. Call to Order

2. Land Acknowledgement – Read by Chair of the Library Board

We are meeting today on the traditional territory of the Haudenosaunee peoples. Tyendinaga Township Public Library acknowledges our shared obligations to respect, honour, and sustain these lands and natural resources contained within. We honour their cultures and celebrate their commitment to this land. We would also like to acknowledge the Mohawk Nation whose traditional and unceded territory we are gathered upon today. Tyendinaga Township Public Library is situated on treaty land that is steeped in rich Indigenous history and home to the Mohawks of the Bay of Quinte.

3. Declaration of Conflict of Interest

4. Approval of the Agenda & Welcome to New Library Board Member

5. Approval of the Minutes

- Approval of the Regular Board Meeting Minutes from Thursday April 24, 2025.

6. Business Arising from the Previous Meeting Minutes

- MOU Update
- Friends of Library
- Proof of Insurance Policy Number
- Signing Authority Update

7. Board information Package

- Correspondence
- Treasurer Reports/Financial Update - suspended until new treasurer is elected
- CEO Report - not applicable

8. Strategic Planning Report

- Strategic Planning binder and other related planning documents

9. Policies and Procedures

- Overhaul/Organization of Existing Documents
 - o Identify policies to be prioritized for review

10. Board Members Advocacy Activities Report

- Report from Councilor McFarlane

11. In Camera Session (if applicable)

12. Other Business

- Long Term Planning - Job postings for CEO and Assistant Librarian
 - o Partnership Job Board
 - o TTPL Website
 - o Tyendinaga Township Website
- Short Term Planning - Interim CEO and Library Hours
- Ontario Library Service Update
- Library Board Communication Channels
- Alzheimer's Society - Memory Cafe (Thurs May 29)
- Treasurer Resignation - process to fill that position
- Transition/Succession Ideas for Next Library Board

13. Date of Next Meeting: TBD

14. Adjournment