

TYENDINAGA TOWNSHIP PUBLIC LIBRARY

Regular Board Meeting Agenda September 16, 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

- Approval of today's agenda

5. Approval of the Minutes

- Approval of the Regular Board Meeting Minutes from Thursday July 17, 2025.

6. Business Arising from the Previous Meeting Minutes

- Music in Motion - Planning Update
- Homeschool Group - Planning Update
- Health Unit - recommendations/procedures moving forward
- Melrose Craft Sale

7. Board information Package

- Correspondence
- Treasurer Reports/Financial Update
- CEO Report
- Alva Foundation Update - [Tyendinaga Township Public Library Request for Outdoor Enhancements - Google Docs](#)

8. Strategic Planning Report

- Update on Community Outreach

9. Policies and Procedures

- Update on Policy Subcommittee next steps

10. Board Members Advocacy Activities Report

- Report from Councilor McFarlane

11. In Camera Session (if applicable)

- Approval of the Closed (In-Camera) Meeting Minutes (if applicable)

12. Other Business

- IT Update - website maintenance
- Fall Board Assembly Meetings (link to register: [LearnHQ - Ontario Library Service](#))
- Council meeting - September 17th

13. Date of Next Meeting: _____

14. Adjournment