

TYENDINAGA TOWNSHIP PUBLIC LIBRARY

Regular Board Meeting Agenda Thursday July 17, 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 Monday June 16, 2025.

6. Business Arising from the Previous Meeting Minutes

- Assistant Librarian Update & Welcome

7. Discussion of Action Items from Previous Minutes

8. Board information Package

- Correspondence
- Treasurer Reports/Financial Update
- CEO Report

9. Strategic Planning Report

- Long term planning goals

10. Policies and Procedures

- Update on progress made by TTPL Policy Subcommittee

11. Board Members Advocacy Activities Report

- Report from Councilors McFarlane/Phillips

12. In Camera Session (if applicable)

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

13. Other Business

- Circulation Clerk position posting
- Fundraising
- Meet and Greet Event to welcome new TTPL staff
- Updates to TTPL Website
- Large Library Purchases

14. Date of Next Meeting: _____

15. Adjournment