

TYENDINAGA TOWNSHIP PUBLIC LIBRARY

Regular Board Meeting Agenda Monday November 10th, 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 Tuesday October 14th 2025.

6. Business Arising from the Previous Meeting Minutes

- OLS Training - course recommendations from CEO (if applicable)

7. Board information Package

- Correspondence
- Treasurer Reports/Financial Update (including proposed 2026 budget)
- CEO Report

8 . Strategic Planning Report

- No new updates. Subcommittee to meet in January 2026.

9. Policies and Procedures

- Update from subcommittee on procurement policy.

10. Board Members Advocacy Activities Report

- Report from Councilors McFarlane/Phillips

11. In Camera Session

- Discussion of confidential personal matters about an identifiable individual

12. Budget Discussion

13. Other Business

- Hours of Operation
- EXCEL Library Training
- Budget Review
- Student Librarian Update

14. Date of Next Meeting: _____

15. Adjournment