**TYENDINAGA TOWNSHIP PUBLIC LIBRARY**

Regular Board Meeting Agenda Tuesday October 14th, 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.*

1. **Declaration of Conflict of Interest**
2. **Approval of the Agenda**

* Approval of today’s agenda

5. **Approval of the Minutes**

* Approval of the Regular Board Meeting Minutes from Tuesday September 14th 2025.

6. **Business Arising from the Previous Meeting Minutes**

* Procurement - update from CEO on procurement policies from other libraries across the province.
* Have any library board members attended the Fall board meetings hosted by OLS?

7. **Board information Package**

* Correspondence
* Treasurer Reports/Financial Update
* CEO Report

8. **Strategic Planning Report**

* Updates

9. **Policies and Procedures**

* Updates - has the policy subcommittee met to generate a procedural bylaw for the library to use? If not, when will this meeting take place?

10. **Board Members Advocacy Activities Report**

* Report from Councilors McFarlane/Phillips

11. **In Camera Session (if applicable)**

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

12. **Other Business**

13. **Date of Next Meeting**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

14. **Adjournment**