

BRACEBRIDGE LIBRARY BOARD MEETING

Date: June 11, at 1pm @ the Coulson Family Bracebridge Library in the
Lyle & Margaret Cathcart Boardroom

AGENDA

Vision: *An engaged, informed, inclusive and inspired community that is anything but the ordinary.*

Mission: *To enrich, empower and inspire our community.*

1. Call to order from the Chair, B. Hutchinson
2. Land Acknowledgement – C. Robinson

“We would like to begin by acknowledging that the Bracebridge Library is on the traditional territory of the Anishinaabe – specifically the Ojibway, the Chippewa, and the Algonquin peoples. This land was a part of the 1923 Williams Treaties. We recognize and appreciate the historic and present contributions that First Nations, Metis, and Inuit people have made to our town and our country. We challenge everyone here today to seek out knowledge and take actions toward real truth and reconciliation in support of our commitment to wellness for all, and to walking the path together in respect, peace, and harmony for future generations.”
3. Declaration of Direct or Indirect Conflicts of Interest
4. Guests & Delegations – n/a
5. Consent agenda
 - 5.1. Receiving the Minutes of the May 2026 Meeting
 - 5.2. Board Chair Report - none
 - 5.3. OLS Trustee Report
6. Board Professional Development/Education
7. Business arising
 - 7.1. Approval of the Board Skills Matrix
 - 7.2. Approval of the Board Recruitment Content
8. Library Deficiencies Update
9. Correspondence
 - 9.1. Preview of the IPC video submission
10. Council Rep Update
11. CEO Report
12. Board Workplan / Advocacy Committee Update
13. Financial Committee Report
14. Policy Committee Report
 - 14.1. OP-24: Workplace Violence Prevention
 - 14.2. OP-25: Workplace Harassment & Discrimination Prevention

14.3. OP-29: Procurement

15. New Business

16. Closed Session

17. Date of next meeting – TBD @ 1pm at the Coulson Family Bracebridge Library in the Lyle & Margaret Cathcart Boardroom

18. Adjournment