



Brockville Public Library

have courage | act responsibly | pursue knowledge | push boundaries | welcome everyone

Minutes: November 27th, 2023

Chair: Margaret Wicklum

Present: M. Wicklum, C. Wells, L. Rayvals, Zoom: C. Quick, C. Wales, L. Pennell, J. Shoemaker-Holmes

1. Call to Order 5.37pm
2. Land acknowledgement:

In the spirit of reconciliation, the Brockville Public Library acknowledges the land on which it was originally established, and the work that it does, takes place on the territories of the Huron-Wendat, Haudenosaunee, and Anishinabek Peoples.

We are grateful for the significant and invaluable contributions First Nations, Inuit and Métis Peoples have made and continue to make across Turtle Island despite the historic and ongoing effects of colonialism.

As part of the Ontario Library Association, the staff and leadership at the Brockville Public Library are committed to active participation in reconciliation by amplifying Indigenous voices year-round, listening, learning, and providing resources so that we may work towards fulfilling [CFLA-FCAB's Truth & Reconciliation Committee Recommendations](#).

3. Introductory Remarks (information/announcements)
4. Approval of Agenda - no additions
5. Declaration of Conflict of Interest - none
6. Consent Agenda - L. Rayvals, L. Pennell
 - a. October 23rd, 2023 Board minutes
 - b. November 15th, 2023 Board minutes
7. For discussion

- a. Executive Report
 - b. Budget Presentation - November 28th, 2023
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- 8. Items for next agenda (add as identified) - Debrief budget
 - 9. . Meeting evaluation/roundtable discussion
 - 11. Adjournment – 6.34 C.Wells

Next meeting: Monday, January 22nd, 2024: 5:30pm.

2024 Meeting Dates at 5.30pm at the Brockville Library Buell Street Room :

January 22nd
February 26th
March 25th
April 22nd
May 27th (due to May 20 being Victoria Day)
June 24
NO July Meeting
August 26
September 23
October 28
November 25
NO December meeting.