



Brockville Public Library

Agenda: August 26th, 2024

Present: Chair Margaret Wicklum

1. Call to Order
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
5. Declaration of Conflict of Interest
6. Consent Agenda
 - a. June 24th, 2024 Board minutes
7. For discussion
 - a. Executive Report
 - b. 2022 Financial Audit report
 - c. 2023 Financial Audit update
 - d. Accreditation Report
 - e. H&S Policy Review - Emergency Safety manual updated (for September meeting)
 - f. Collection Policy Review (addition of Indigenous History)
 - g. Ransomware Disaster Recovery Plan (for information)

- h. Board Workplan Committee
 - i. Board-Councillor relationship building update from Board members
 - j. Library 2025 Budget for discussion
 - k. In Camera -
 - Correspondence dated August 20, 2024
 - Correspondence dated August 23, 2024
8. Items for next agenda (add as identified)
- a. 2023 Audit update
9. . Meeting evaluation/roundtable discussion
11. Adjournment – Next meeting: Monday, September 23rd, 2024: 5:30pm.

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

January 22nd
February 26th (Due to Feb 19 being Family Day)
March 25th
April 22nd
May 27th (due to May 20 being Victoria Day)
June 24th
NO July Meeting
August 26th
September 23rd
October 28th
November 25th
NO December meeting.