



**INNISFIL PUBLIC LIBRARY BOARD  
MEETING AGENDA  
Monday, June 22, 2026 – 6:00 p.m.  
Lakeshore Boardroom**

1. Call to Order, Welcome & Land Acknowledgement
2. Approval of Agenda (copy & motion)

***[Motion #2026. – THAT the agenda of the June 22, 2026 meeting be approved as presented.]***

3. Declaration of Pecuniary Interest  
*None at time of agenda creation*
4. Delegations to the Board
  - a) 2025 Unaudited Financial Statements – Audrey Webb, Treasurer, & Kathleen MacDonald, Supervisor, Accounting and Budgets, Town of Innisfil

**Consent Agenda**

5. Approval of Previous Minutes (copy)
6. Correspondence (copy)
7. Reports for Information
  - a) CEO Reports (copy & information sharing)
  - b) Municipal Council Reports (copy & information sharing)
  - c) Library Board Report (information sharing)
  - d) Board Committee Reports (information sharing)
  - e) Health & Safety Update (copy)
  - f) Library Associations Report (information sharing)

***Consent Recommendation***

***[Motion #2026. – THAT the consent agenda items 5a.01.01 to 7f.01.01, and the recommendations contained therein be approved as presented.]***



**Agenda**

- 8. Staff & Committee Reports
  - a) LIB-11-2026 – Collection Overview and Usage for 2025 (copy & motion)

***[Motion #2026. – THAT the Staff report LIB-11-2026 –Collection Overview and Usage for 2025 be received for information.]***

(copy & motion)

- 9. Business Arising
  - a) 2025 Unaudited Draft Financial Statements (copy & motion)

***[Motion #2026. THAT the 2025 Unaudited Draft Financial Statements be approved as presented.]***

- b) 2025 Operating Variance

***[Motion #2026. - THAT the 2025 operating surplus in the amount of \$45,374, representing the overall variance of \$59,802 less the \$14,428 in unspent donations previously transferred to the Donation Reserve as per Motion Number 2026.18, be moved to the Library’s Computer Replacement Reserve.]***

- 10. Policies
  - a) **EMPLOYMENT** – Cash Handling Policy #E-2026-14
  - b) **EMPLOYMENT** – Disconnecting from Work Policy # E-2026-15
  - c) **EMPLOYMENT** – Inclusion, Diversity, Equity & Accessibility Policy #E-2026-16
  - d) **EMPLOYMENT** – Respectful Workplace, Harassment & Violence Prevention Policy #E-2026-17
  - e) **OPERATING & TECHNOLOGY** - Collection Management Policy #2026-18

(copy & motion)



## **Recommendation**

***[Motion #2026. – THAT the EMPLOYMENT – Cash Handling Policy #E-2026-14; the EMPLOYMENT – Disconnecting from Work Policy # E-2026-15; the EMPLOYMENT – Inclusion, Diversity, Equity & Accessibility Policy #E-2026-16; the EMPLOYMENT – Respectful Workplace, Harassment & Violence Prevention Policy#-E-2026-17; and the OPERATING & TECHNOLOGY - Collection Management Policy #2026-18; be approved as presented.]***

11. Strategic Issues  
*None at time of agenda creation*
12. New Business  
*None at time of agenda creation*
13. Comments and Announcements
  - a) Calendar of Events (links)  
<https://innisfil.bibliocommons.com/events/search/index>  
<https://calendar.innisfil.ca/default/Month>
14. In Camera  
Consideration of a resolution to hold a “Closed Session” Committee of the Whole meeting as provided for under the *Municipal Act, 2001, S.O.2001, Chapter 25, Section 239 (3.1)*, the *Public Libraries Act, R.S.O. 1990, c. P.44*, and the Library Board’s *Procedural By-Law Policy# B-2023-03, Section 6.11*.

***[Motion #2026. - THAT the Board holds a “Closed Session” Committee of the Whole meeting as provided for by the Municipal Act, 2001, S.O.2001, Chapter 25, Section 239 (3.1), the Public Libraries Act, R.S.O. 1990, c. P.44 and the Library Board’s Procedural By-Law Policy# B-2023-03, Section 6.11, for the purposes of:***

- a) ***Holding a Strategic Plan Overview & Consultation Workshop with Nordicity Group Limited***

***[Motion #2026. – THAT the Board now rise and report on the “Closed Session” meeting of June 22, 2026, and resume the regular Board meeting.]***



15. Adjournment

***[Motion #2026. – THAT the meeting be adjourned]***



## CORRESPONDENCE LIST for June 22, 2026

6a.01.01	Thank you letter to David Blackmore and Staff at Tim Horton's for the donation from their Smile Cookie Campaign	copy
6a.02.01	<i>CUPE Alberta</i> , May 25, 2026, newsletter entitled <i>Library Workers React to Passage of Bill 28</i> <a href="#">Library workers react to passage of Bill 28 - CUPE Alberta %</a>	link
6a.03.01	<i>Shadow Reaper</i> , May 27, 2026, article entitled <i>Library Orgs Urge Big Five to Address Digital Pricing</i> , written by Nathalie op de Beeck <a href="#">Library Orgs Urge Big Five to Address Digital Pricing</a>	link
6a.04.01	<i>Global News</i> , June 2, 2026, article entitled <i>N.S. Library Users Hold 'read-In' to Protest Closures, MLA Says Anger Misdirected</i> , written by Rebecca Lau & Angela Capobianco <a href="#">N.S. library users hold 'read-in' to protest closures, MLA says anger misdirected - Halifax   Globalnews.ca</a>	link