

**INNISFIL PUBLIC LIBRARY BOARD
MEETING AGENDA
Tuesday, September 22, 2026 – 6:30 p.m.
Lakeshore Boardroom**

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

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

3. Declaration of Pecuniary Interest
None at time of agenda creation
4. Delegations to the Board
No delegations at time of agenda creation

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-12-2026 Q2 2026 Finance Report (copy & motion)

[Motion #2026. – THAT the Committee Report LIB-12-2026 regarding the Q2 2026 Operating and Capital results be received.]

(copy & motion)

9. Business Arising

None at time of agenda creation

10. Policies

- a) **EMPLOYMENT** – Electronic Monitoring Policy #E-2026-19
b) **EMPLOYMENT** – Performance Management & Development Policy #-E-2026-20
c) **OPERATING & TECHNOLOGY** - Website Policy #2026-22

(copy & motion)

Recommendation

[Motion #2026. – THAT the EMPLOYMENT – Electronic Monitoring Policy #E-2026-19; the Performance Management & Development Policy # E-2026-20; the OPERATING & TECHNOLOGY – Health & Safety Policy #2026-21; and the OPERATING & TECHNOLOGY - Website Policy #2026-22 be approved as presented.]

11. Strategic Issues

- a) Board Succession Plan



12. New Business

None at time of agenda creation

13. Comments and Announcements

a) Calendar of Events

(link)

<https://www.innisfilidealab.ca/events/>

14. In Camera

- a) Consideration of a resolution to hold an “In Camera” Committee of the Whole meeting as provided for under the Municipal Act, 2001, Section 239 (2) (f) as amended, the Public Libraries Act, R.S.O. 1990, c. P.44, and the Library Board’s Procedural By-Law Policy# B-2023-03.

[Motion #2026. __ - THAT the Board holds a “Closed Session” Committee of the Whole meeting as provided for by the Municipal Act, 2001, Section 239(2)(f) as amended, the Public Libraries Act, R.S.O. c. P.44, and the Board’s Procedural By-Law Policy #B-2023-03 to deal with:

- (a) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

[Motion #2026. __ – THAT the Board now rise and report on the In Camera session and resume the regular Board meeting]

15. Adjournment

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

CORRESPONDENCE LIST for September 22, 2026

6a.01.01	<i>CBC.ca</i>, July 20, 2026, article entitled <i>Alberta Government Gives Public Libraries Jan. 1 Deadline to Comply with New Restrictions</i>, written by Andrew Jeffrey Alberta government gives public libraries Jan. 1 deadline to comply with new restrictions CBC News	link
6a.02.01	<i>The Hamilton Spectator</i>, July 28, 2026, article entitled <i>Exhibition Exploring LGBT+ Work Discrimination Opens at West Vancouver Library</i>, written by Abby Luciano Exhibition exploring LGBT+ work discrimination opens at West Vancouver library	link
6a.03.01	<i>Edmonton Journal</i>, August 31, 2026, article entitled <i>Kids Love ‘Dolly’s Books’: Edmonton Public Library Touts Partnership with Parton’s Imagination Library Initiative</i>, written by Chad Huculak Edmonton Public Library touts partnership with Dolly Parton initiative Edmonton Journal	link