



TOWN OF COLLINGWOOD

Collingwood Public Library Board Agenda

Thursday, January 23, 2025, 8:30 a.m.

FreeSchools World Literacy Community Room and by Videoconference

Collingwood Public Library, First Floor, 55 Ste. Marie Street, Collingwood

To participate virtually in the meeting please visit the following link:

<https://us02web.zoom.us/j/82054942036?pwd=QoLmMoc7lylJ1xSlmVV2cjYhYtUnSs.1>

Webinar ID: 820 5494 2036

Passcode: 839312

1. Call to Order

The Collingwood Public Library has a responsibility to raise awareness of the history and ongoing impacts of colonialism on this land.

We acknowledge the Lake Simcoe-Nottawasaga Treaty of 1818 and that the land on which we gather is the traditional unceded territory of the Anishinabek, Haudenosaunee, and Ojibwe peoples. We honour them for having lived here and cared for this land, from time immemorial, and we recognize the reality of our shared history, and the current contributions of Indigenous people within our community.

We seek to honour Indigenous peoples, history and culture, and are committed to moving forward in the spirit of truth, respect, and reconciliation.

2. Welcome New Board Member

3. Adoption of the Agenda

Recommendation:

THAT the content of the Collingwood Public Library Board Agenda for Thursday, January 23, 2025, be adopted as presented.

4. Declarations of Pecuniary Interest

5. Adoption of Minutes

Recommendation:

THAT the minutes of the regular meeting of the Collingwood Public Library Board held on

November 28, 2024 be adopted as presented and forwarded to Council for receipt at its next regular meeting.

6. Business Arising from the Previous Meeting

7. Reports

7.1 Statistical Report

7.2 Financial Report

7.3 Leadership Team Report

7.4 Approval of Reports

Recommendation:

THAT the Collingwood Public Library Board approve the following reports as presented:

Statistical Report
Capital Financial Report
Operating Financial Report
Leadership Team Report

8. New Business

8.1 Policy Review

- Discrimination and Harassment
- Prevention of Workplace Violence;
- Health and Safety
- Accessibility for Users with Disabilities

Recommendation:

THAT the Collingwood Public Library Board approve the above policies as presented:

- Discrimination and Harassment
- Prevention of Workplace Violence
- Health and Safety
- Accessibility for Users with Disabilities

8.2 Library Incident Statistics

8.3 2025 Board Goals and Priorities

Recommendation:

THAT the Collingwood Public Library Board endorse the 2024 Accomplishments and 2025 Goals

8.4 MURF Steering Committee

8.5 2025 Holiday Closures

9. Other Business

10. Next Meeting

The next meeting of the Collingwood Public Library Board will take place on Thursday, February 27, 2025, commencing at 8:30 a.m.

11. Adjournment