



TOWN OF COLLINGWOOD

Collingwood Public Library Board Agenda

Thursday, April 23, 2026, 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/86133090061?pwd=60QGwG7ZYaLix7Nocp5HZcxrRCMxHz.1>

Meeting ID: 861 3309 0061

Passcode: 813700

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. Adoption of the Agenda

Recommendation:

THAT the content of the Collingwood Public Library Board Agenda for Thursday, April 23, 2026, be adopted as presented.

3. Declarations of Pecuniary and/or Code of Conduct Conflict of Interests

4. Adoption of Minutes

Recommendation:

THAT the minutes of the regular meeting of the Collingwood Public Library Board held on March 26, 2026, be adopted as presented and forwarded to Council for receipt at its next regular meeting.

5. Business Arising from the Previous Meeting

6. Deputations

6.1 Consideration to amend patron Code of Conduct, Leslie Millar and Sue Farkas

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 – Library Board Governance

Recommendation:

THAT the Collingwood Public Library Board approve Policy Number GOV – 01, entitled Library Board Governance as presented.

9. Other Business

10. Next Meeting

The next meeting of the Collingwood Public Library Board will take place on Thursday, May 28, 2026, commencing at 8:30 a.m.

11. Adjournment