

**CORNWALL PUBLIC LIBRARY BOARD**  
**AGENDA**

February 26, 2025, 4:45 pm

1. Call to order
  - a. Acknowledgement: We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosaunee Peoples, specifically the Kanien'keha:ka (Mohawk)
  - b. Declarations of conflict of interest
  - c. Additions/Deletions/Approval of the Agenda
2. Consent items
  - a. Minutes of January 22, 2025
  - b. Financial Report December 2024
3. Communication/Reports
  - a. Library Activities Report
4. New Business
  - a. Freedom to Read Week
  - b.
5. Business Arising
  - a. Lay Appointee Committee
  - b. Maintenance and Capital Repairs
6. Round Table
7. In Camera: In accordance with the Ontario Public Libraries Act Section 16 (4)(d) Labour relations.
8. Next meeting: March 26, 2025
9. Adjournment

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**OUR FOUNDATION**

**Mission**

To empower our community with access to knowledge, to unique experiences, and to welcoming and inclusive spaces.

**Vision**

Our vision is to provide Cornwall residents with a vibrant space that inspires community engagement, social interaction, and cultural expression as part of a lifelong journey of discovery, learning and belonging.