

**CORNWALL PUBLIC LIBRARY BOARD
AGENDA**

February 25, 2026, 5:00 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 28, 2026
 - b. Financial Report December 2025
3. Communication/Reports
 - a. Library Activities Report
4. New Business
 - a.
5. Business Arising
 - a. Governance Committee – Strategic Planning
6. In Camera
 - a. Pursuant to the Cornwall Public Library Board of Directors Bylaw-4 and PLA16.1(4), (d) labour relations or employee negotiations;
7. Round Table
8. Next meeting: March 25, 2026
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.