



Library Board Meeting Schedule 2025

All meetings will be held on the third Wednesday of the month and will begin at 10:00 am unless noted otherwise. The Lakeshore Hub is located at 1243 MacKenzie Road, Port Elgin, Ontario.

Date	Location	Standing Agenda Items
January 2025	No Meeting	
February 19, 2025	Lakeshore Hub	Policy Review* Branch Profiles Review Annual Statistics Report 2024 Business Plan Final update
March 19, 2025	Lakeshore Hub	Policy Review*
April 16, 2025	Kincardine 727 Queen Street, Kincardine	Policy review* Strategic Plan Q1 update Business Plan Q1 update Financial Q1 update
May 21, 2025	Tobermory 22 Bay St. S., Tobermory	Policy Review*
June 18, 2025	Walkerton 253 Durham St. E., Walkerton	Policy Review* Annual Audited Financial Statement Report
July 2025	No Meeting	
August 2025	No Meeting	
Sept 17, 2025 *ARUPLO Sept 24	Chesley 73 Second Ave S.E., Chesley	Policy Review* Strategic Plan Q2 update Business Plan Q2 update Financial Q2 update Draft Budget Presentation Draft Business Plan Presentation
October 15, 2025	Southampton 215 High St., Southampton	Policy Review* 2026 Board Meeting Draft Schedule
November 19, 2025	Lakeshore Hub	Policy Review* Strategic Plan Q3 update Business Plan Q3 update Financial Q3 update
December 17, 2025	Lakeshore Hub	Policy Review* Review Collection Plan Review Technology Plan

*As per the Governance Policy: Policy Development Section 2, 1a) *The Board will establish a schedule to review existing policies and will integrate this schedule into board agendas. The board will undertake a review of all Library policies at least once during its term of appointment. Additional policy review will take place as frequently as is deemed necessary.*

The schedule for policy review includes:

- Review of operational policies once every two years
- Review of Bylaw and Governance policies once every 4 years