South Shore Regional Library Board Meeting
Lunenburg County Lifestyle Centre Multipurpose Room or by Zoom
Wednesday, July 15, 2026 @ 6:00 pm

AGENDA

The South Shore Regional Library Board administers South Shore Public Libraries.
South Shore Public Libraries celebrate reading, discovering, learning, and sharing.

Land Acknowledgement

We acknowledge that we meet here today in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People. This territory and those that reside here share a duty to respect and uphold the "Treaties of Peace and Friendship" signed between the Mi'kmaq and the British Crown in 1726. For Time Immemorial, the Mi'kmaq have honored and protected this land, enriching it with language, art, music, spirituality, history, and culture. This acknowledgment reminds us of our responsibilities to our relationships and the ancestral lands on which we all learn, share, and live. We are all Treaty People.

1. Call to Order
2. Approval of the Agenda
3. Declaration of Conflict of Interest
4. Approval of Regular Board Minutes April 15, 2026
5. Correspondence
6. For information
   - 6.1. Equity, Diversity, Inclusion and Accessibility
   - 6.2. Staff Association
   - 6.3. CEO updates
7. Motion and discussion required
   - 7.1. Board Governance Committee: Terms of Reference
   - 7.2. Personnel Policy
   - 7.3. Accessibility Audit Approval
8. For discussion:
   - 8.1. Date, time and place of next meeting
   - 8.2. Other
9. Adjournment