Wednesday August 5, 2026
Speical Meeting

1. **CALL TO ORDER:** 4:15pm

   PRESENT:
   Board: W. Stryde, T. Shoebridge, M. Malfara, L. Rickan, S. Athrens
   Absent: B. King
   Staff: A. Robinson

2. **INTRODUCTORY REMARKS (INFORMATION/ANNOUNCEMENTS):**

   None.

3. **DECLARATION OF ANY PECUNIARY CONFLICT OF INTEREST:** None.

4. **NEW BUSINESS: FOR DISCUSSION/DECISION:**

   a. **2027 Draft Budget**

   Moved by W. Stryde and seconded by L. Rickan… *"That the Lanark Highlands Public Library Board approves the 2027 Draft Budget as presented and authorizes staff to amend the budget to reflect any changes to the COLA rate as indicated by the Township treasurer". Carried*

5. **ADJOURNMENT**

   The Lanark Highlands Public Library Board meeting adjourned at 4:42 pm.

   Next Regular Meeting: Wednesday October 7, 2026 @ 4pm