

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING**

**WEDNESDAY FEBRUARY 21, 2024 at 3:30 p.m.**

**Mission Statement**

**We create opportunities for people to engage in learning, inspire imagination, exchange expertise and cultivate possibilities.**

**CONVENING OF THE MEETING** – Board Chair/Designate

1. “We acknowledge that we are on the traditional territory of the Chippewas of Rama First Nation, a member of the Three Fires Confederacy, which includes the Odawa, Potawatami, and Ojibway people. We honour them for having lived here, and cared for this land, from time immemorial. We recognize the many contributions that the Original People have made, and continue to make, to this region. We appreciate the opportunity to live, work and play in this beautiful place.”
2. Call to Order – Notice and Quorum
3. Approval of the Agenda **MOTION** 5 min
4. Disclosure of Pecuniary Interest and General Nature Thereof

**CONSENT AGENDA**

**MOTION**

5 min

1. Approval of the Minutes of January 17, 2024 regular meeting
2. Reports for January 2024
  - a) CEO Report
  - b) Children & Youth Services
  - c) Corporate and Operational Services
  - d) Information Services
3. Correspondence
  - a) January 26, 2024 from Carol Deimling, Chair Born to Read Committee, card to the Board

**DISCUSSION AGENDA**

1. Business Arising from the Minutes
  - a) Annual Workplan for 2024 **MOTION** 5 min
2. Reports of Board Committees and Representatives
  - a) Finance Committee – Financial Statements **MOTION** 5 min
3. New Business
  - a) Fees & Charges for 2024 **MOTION** 5 min
4. Announcements 2 min
5. Adjournment 1 min

**PLEASE NOTIFY SECRETARY AT 705-325-2338 IF UNABLE TO ATTEND**