

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING**

**WEDNESDAY JANUARY 17, 2024 at 3:30 p.m.**

**Mission Statement**

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

**ELECTION OF CHAIR/VICE-CHAIR**

**MOTION**

**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 November 15, 2023 regular meeting
2. Reports for November/December 2023
  - a) CEO Report
  - b) Children & Youth Services
  - c) Corporate and Operational Services
  - d) Information Services
  - e) Quarterly Statistics
3. Correspondence

**DISCUSSION AGENDA**

1. Business Arising from the Minutes
  - a) Review Annual Workplan 5 min
2. Reports of Board Committees and Representatives
  - a) Finance Committee – Financial Statements December 2023 **MOTION** 5 min
3. New Business
  - a) OPL Board Meeting Schedule/Proposed Holiday Closures 2024 **MOTION** 5 min
4. Announcements 2 min
5. Adjournment 1 min

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