

ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY JUNE 22, 2022 at 3:30 p.m. (via Zoom)

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

1. Approval of the Minutes of the May 25, 2022 Regular Meeting **MOTION** 5 min
2. Reports for May 2022
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
3. Correspondence
 - a) May 30, 2022 from Bradford West Gwillimbury PLB, re: County Cooperative

DISCUSSION AGENDA

1. Business Arising from the Minutes
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements May 2022 **MOTION** 5 min
 - b) Policy Committee – Annual Board Assessment **MOTION** 5 min
3. New Business
 - a) Arthur Shilling Painting Donation **MOTION** 5 min
4. CLOSED SESSION/IN CAMERA – Personnel **MOTIONS** 15 min
5. Announcements 2 min
6. Adjournment 1 min

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