

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING
WEDNESDAY JUNE 21, 2023 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 May 17, 2023 regular meeting
2. Reports for May 2023
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
3. Correspondence
 - a) May 24, 2023 from Z. Beraha re: intergenerational bingo sponsored by the lgbtq+
 - b) May 25, 2023 from D. Watson re: rental spaces and events at OPL
 - c) May 30, 2023 from R. Baird re: Censure
 - d) June 1, 2023 from N. Campbell re: Censorship
 - e) June 8, 2023 from S. Malick re: letter to Minister of Heritage, Sport, Tourism & Culture Industries (with Jan.26,2023 to Principles Integrity re: investigation into the library CEOs of Simcoe County)

DISCUSSION AGENDA

Auditor – Review Engagement for 2022

1. Business Arising from the Minutes
 - a) Community Outreach Worker Position Report **MOTION** 5 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements May 2023 **MOTION** 5 min
Committee Meeting Report
 - c) Policy Committee – Committee Meeting Report 5 min
 - d) Community Relations Committee 5 min
 - e) OLS Representative 5 min
3. New Business
 - a) Accrued Sick Time – Report **MOTION** 5 min
4. Announcements 2 min
5. Reports of Board Committees and Representatives - continued
 - b) Personnel Committee - **IN CAMERA** 15 min
6. Adjournment 1 min

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