

ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY MARCH 20, 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 February 21, 2024 regular meeting
2. Reports for February 2024
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
3. Correspondence
 - a) Undated from B. Sullivan, Former CEO, Card to the Board
 - b) Undated from City of Orillia, Grant Writing 101 Webinar

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Action Plan Update **MOTION** 10 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements **MOTION** 5 min
 - b) Policy Committee – New Policies **MOTION** 15 min
3. New Business
 - a) Grant Writing 101 Webinar, City of Orillia 2 min
4. Announcements 2 min

IN CAMERA SESSION - Personnel

MOTIONS

5. Adjournment 1 min

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