

ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY OCTOBER 18, 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 September 20, 2023 regular meeting
2. Reports for September 2023
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
 - e) 3rd Quarter Stats
3. Correspondence

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Physician Recruitment Venue Request **MOTION** 5 min
 - b) Training & Partnerships Reports – Strat Plan 5 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements September 2023 **MOTION** 5 min
 - Committee Meeting Report **MOTION** 5 min
 - Draft 2024 Budget **MOTION** 5 min
3. New Business
 - a) min
4. Announcements 2 min

CLOSED SESSION – Personnel

MOTIONS

5. Adjournment 1 min

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