

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING
WEDNESDAY SEPTEMBER 28, 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 **MOTION** 5 min

CONSENT AGENDA

1. Approval of the Minutes of the June 22, 2022 Regular Meeting
2. Reports for June, July & August 2022
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
 - e) Quarterly Statistics Jan-June 2022
3. Correspondence
 - a) July 13, 2022 card of thanks from P. Hehn
 - b) August 29, 2022 from Whitehots
 - c) September 2, 2022 from County of Simcoe Social and Community Services
 - d) September 6, 2022 card of thanks from B. Sullivan
 - e) September 21, 2022 from Orillia & Area Physician Recruitment & Retention Committee

DISCUSSION AGENDA

- Auditor - Review Engagement/Library Statement 2021** **MOTION** 15 min
1. Business Arising from the Minutes
 2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements August 2022 **MOTION** 10 min
2023 Budget Update **MOTION**
 - b) Public Relations Committee – Board Succession Planning Report **MOTION** 10 min
Legacy Document
Self-Evaluation
 - c) Policy Committee - Covid **MOTION** 10 min
Professional Development
 - d) Strat Plan Update – Action Plan **MOTION** 10 min
 3. New Business
 - a) Doctor Recruitment **MOTION** 5 min
 - b) OLS Updates – D. Watson 5 min
 4. Announcements 2 min
 5. Adjournment 1 min

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