

**ORILLIA PUBLIC LIBRARY BOARD
MONTHLY MEETING IN THE LIBRARY
WEDNESDAY SEPTEMBER 25, 2019 at 3:30 p.m.**

Purpose Statement

**We are a gathering place to share expertise, support learning,
inspire connections and create possibilities for everyone.**

CONVENING OF THE MEETING – B. Dickson

1. Call to Order – Notice and Quorum
2. Approval of the Agenda - **MOTION**
3. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA (2 min) - MOTION

1. Approval of the Minutes of the June 26, 2019 Regular Meeting
2. Reports for June, July, August 2019
 - a) CEO Report
 - b) Children's & Youth Services
 - c) Information Services
 - d) Technical Services
3. Correspondence
 - a) June 21, 2019 from L. MacLeod, Minister of Tourism, Culture and Sport
 - b) June 22, 2019 from L. Avery re: Resignation from Orillia Public Library Board
 - c) June 25, 2019 from M. Williams, Deputy Clerk, City of Orillia re: Requesting Financial Assistance
 - d) July 8, 2019 from Library CEO to Ms. Reazin re: Memberships to Ramara Township Residents
 - e) July 8, 2019 from Library CEO to Mayors and Councils, City of Orillia, Township of Oro-Medonte, Township of Severn, Township of Severn Public Library Board re: CIP Provincial Cuts to Interlibrary Loan Funding
 - f) July 17, 2019 from Office of the Mayor to D. Hoogendyke re: Interlibrary Loan Service
 - g) July 18, 2019 from L. DeVillers re: Thank You to OPL
 - h) August 16, 2019 from M. Williams, Deputy Clerk, City of Orillia re: Resignation of L. Avery
 - i) August 20, 2019 from Mayor S. Clarke to L. Avery re: Resignation from OPLBoard
 - j) August 26, 2019 from M. Miller re: Orillia & Area Physician Recruitment & Retention Committee Request
 - k) August 27, 2019 from M. Williams, Deputy Clerk, City of Orillia re: 2020 Budget - Boards, Committees & Agencies
 - l) September 3, 2019 from S. Abram, Executive Director, FOPL re: Ontario Investing in Community, Culture and Recreational Projects
 - m) September 6, 2019 from E. Hutt re: Resignation from Orillia Public Library Board
 - n) September 17, 2019 from M. Williams, Deputy Clerk, City of Orillia re: Resignation of E. Hutt
 - o) September 17, 2019 from F. Larsen re: Kiwanis Club of Orillia grant approval to Born to Read
 - p) September 17, 2019 from G. Jackson, CAO, City of Orillia re: Information Orillia

DISCUSSION AGENDA

1. New Business
 - a) Engagement Review – J. Lang & J. Rattigan, City of Orillia & Auditor - **MOTION** 10 min
2. Business Arising from the Minutes
 - a) Friends of the Library – K. Hewitt 5 min
3. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statement for August 2019 - **MOTION** 5 min
 - Operational Budget Update - **MOTION** 10 min
 - Capital Budget Update – **MOTION** 5 min
 - b) Personnel Committee – Update K. Seymour 5 min

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| 4. New Business - continued | |
| b) Report on Recent Changes in eBooks and Databases – K. Absalom | 5 min |
| c) Simcoe County Archives Project Report – S. Dance - MOTION | 5 min |
| d) Venue Request from Orillia & Area Physician Recruitment Committee for 2020 MOTION | 3 min |
| e) Information Orillia Update – S. Campbell | 5 min |
| f) Ontario’s Community, Culture and Recreation Funding | 5 min |
| g) November Board Meeting – Time Change - MOTION | 2 min |
| 5. In Camera Session - MOTIONS | 20 min |
| 6. Announcements | 3 min |
| 7. Adjournment | 2 min |
| 8. Board Debriefing | 5 min |

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