

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING
WEDNESDAY FEBRUARY 22, 2023 at 3:30 p.m.**

Mission Statement

**We create opportunities for people to engage in learning, inspire imagination,
exchange expertise and cultivate possibilities.**

ELECTION/APPOINTMENT OF OFFICERS - Board Chair, Vice-Chair & Committees

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 28, 2022 regular meeting & November 1, 2022 special meeting
2. Reports for January 2023
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
3. Correspondence
 - a) December 8, 2022 from K. Preston, Deputy Clerk, re: Appointments to the Library Board
 - b) December 28, 2022 thank you letter from C. Peacock, ED, The Sharing Place Food Centre
 - c) January 5, 2023 from R. Greenlaw, Mayor, Township of Oro-Medonte, re: Committee Appointments for 2022-26 Term
 - d) January 6, 2023 from R. Cadeau, Assistant Clerk, re: Committee Meeting Dates & Election of Chair
 - e) January 13, 2023 from R. Greenlaw, Mayor, Township of Oro-Medonte re: Request to Accommodate Board Meeting Times
 - f) January 18, 2023 from A. Gray, Clerk, Township of Severn, re: Appointment to the Library Board
 - g) February 14, 2023 from B. Sullivan, CEO to K. Aucoin

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Reserve Fund Report **MOTION** 10 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements December 2022 & January 2023 5 min
 - b) Public Relations Committee 0 min
 - c) Policy Committee 0 min
3. New Business
 - a) Meeting Dates and Times 5 min
 - b) Scheduled Closures for 2023 **MOTION** 2 min
 - c) Proposed Annual Workplan 2023 5 min
 - d) OLS Board Assembly Meetings, Appointments and Board Training 3 min
4. Announcements 2 min
5. Adjournment 1 min

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