

**ORILLIA PUBLIC LIBRARY BOARD**  
**MONTHLY MEETING OF THE LIBRARY via Zoom**  
**WEDNESDAY SEPTEMBER 23, 2020 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 – Board Chair**

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

**MOTION**

**CONSENT AGENDA**

**MOTION**

5 min

1. Approval of the Minutes of the June 24, 2020 Regular Meeting
2. Reports for June, July, August 2020
  - a) CEO Report
  - b) Children’s & Youth Services
  - c) Information Services
  - d) Technical Services
3. Correspondence
  - a) July 3, 2020 from M. Williams, Deputy Clerk, City of Orillia re: Public Realm Project - Phase 2
  - b) July 10, 2020 re: application for the Public Library Operating, Pay Equity, and First Nation Salary Supplement Grants 2020-21 (PLOG) submissions
  - c) July 14, 2020 from Shirley Connor, Director of Programming, Canadian Children’s Literacy Foundation re: Born to Read
  - d) August 4, 2020 Communique CFLA Response to Globe & Mail op-ed

**DISCUSSION AGENDA**

**Auditor – Library Statement 2019** – J. Rattigan, City of Orillia; A. Nauss, BDO 10 min

**Closed Session / In Camera**

1. **ML Consulting re: Pay Equity & Market Review (Personnel)** **30 min**
2. **Personnel Committee (Personal)** **10 min**
3. Business Arising from the Minutes
  - a) Fines Reinstatement – Update 5 min
4. Reports of Board Committees and Representatives
  - a) Finance Committee – August 2020 Statement **MOTION** 5 min  
e-Access Memberships **MOTION** 5 min  
2021 Budget **MOTION** 10 min
  - b) Policy Committee - Mandatory Face Covering and Screening **MOTION** 5 min
5. New Business
  - a) Systemic Racism Response **MOTION** 10 min
6. Announcements 2 min
7. Adjournment 1 min

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