

ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY SEPTEMBER 20, 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

1. Approval of the Minutes of June 21, 2023 regular meeting **MOTION** 5 min
2. Reports for June, July, August 2023
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
 - e) 2nd Quarter Stats
3. Correspondence

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Accrued Sick Time Deferred Item 2 min
 - b) Strat Plan Update 5 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements August 2023 **MOTION** 5 min
Committee Meeting Report
 - c) Personnel Committee – Committee Meeting Report 5 min
 - d) Community Relations Committee – Committee Meeting Report 5 min
3. New Business
 - a) National Day for Truth & Reconciliation **MOTION** 5 min
4. Announcements 2 min
5. Adjournment 1 min

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