

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING
WEDNESDAY NOVEMBER 20, 2024 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

MOTION 5 min

1. Approval of the Minutes of October 16, 2024 Regular Meeting
2. Reports for October 2024
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
3. Correspondence
 - a) Undated Gathering for Gay Guthrie
 - b) November 5, 2024 City of Orillia: Council Appointments to Library Board

DISCUSSION AGENDA

1. Business Arising from the Minutes 10 min
 - a) Strategic Plan Action Plan Update
 - b) Annual Workplan Draft 2025
 - c) Reserve Allocation Plan Update
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements **MOTION** 5 min
 - b) Policy Committee – Report re: New Policies **MOTION** 10 min
 - Accessibility and Staff
 - Accessibility in the Library
 - Complaints, Progressive Discipline, and End of Service
3. New Business
 - a) December Meeting 1 min
 - b) VOLT Report - Valuing Ontario Libraries Toolkit Report **MOTION** 5 min
4. Announcements 5 min
 - a) Ron Steven’s Passing
 - b) SuperConference Board Bootcamp Schedule
 - c) Fall Fundraiser
 - d) Staffing
5. Adjournment 1 min

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