

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING
WEDNESDAY FEBRUARY 19, 2025 at 3:30 p.m.**

CONVENING OF THE MEETING – Board Chair/Designate

Mission Statement

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

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
- 1) Request from B. Annan to speak to the Board 5 min

CONSENT AGENDA

MOTION

5 min

1. Approval of the Minutes of January 15, 2025 regular meeting
2. Reports for January 2025
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
3. Correspondence
 - a) Email from B. Annan and reply from M. Wilkinson
 - Supporting Documents: Book and publisher information, OPL Collection Policy

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) 2025 Board Goal Report Updated **MOTION** 5 min
 - b) Approval of Annual Workplan **MOTION** 1 min
 - c) Board Meeting Time **MOTION** 1 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements January 2025 **MOTION** 5 min
 - 2025 Quarterly Finance Meeting Report **MOTION** 10 min
 - 2026 10-Year Capital Plan approval **MOTION** 5 min
 - b) Policy Committee – no new policies for review
3. New Business
 - a) Review of Fees and Charges **MOTION** 5 min
4. Announcements
 - a) March Break (March 10-14) **MOTION** 1 min
5. Adjournment