

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING
WEDNESDAY MARCH 19, 2025 at 4:00 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

CONSENT AGENDA

MOTION

5 min

1. Approval of the Minutes of February 19, 2025 regular meeting
2. Reports for February 2025
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
3. Correspondence
 - a) Thank you letter from T. Chatten

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Strat Plan Action Update **MOTION** 5 min
 - b) Reserve Allocation Plan Update **MOTION** 1 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements February 2025 **MOTION** 5 min
 - b) Policy Committee – New Policies **MOTION** 5 min
3. New Business
 - a) New Procedure for Meeting Minutes **MOTION** 5 min
4. Announcements
 - a) Easter
 - b) Netflix closure and Staff PD day **MOTION** 1 min
5. Adjournment