

ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY MAY 21, 2025 at 4 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 November 20, 2024 regular meeting
2. Reports for November and December 2024
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
3. Correspondence
 - a) Canada Estates: Notice to Beneficiary and Application for Certificate of Appointment of Estate

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) 2024 Annual Report Approval **MOTION** 5 min
 - b) Circulation Comparison Report **MOTION** 5 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements April 2025 **MOTION** 5 min
IT Capital Plan **MOTION** 5 min
 - b) Policy Committee – New policy report **MOTION** 5 min
3. New Business
 - a) Board Evaluation Timeline Discussion 5 min
4. Announcements
 - b) Closed May 19th
 - c) Drag Queen Bingo June 6th

IN CAMERA SESSION – Personnel – One Item

MOTION 10 min
MOTIONS 1 min

5. Adjournment

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