

ORILLIA PUBLIC LIBRARY BOARD MONTHLY MEETING AGENDA

WEDNESDAY SEPTEMBER 17, 2025 at 4PM

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 continued 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 June 18, 2025 Meeting Minutes
2. Reports for June, July, and August 2025
 - a. CEO Report
 - b. Children and Youth Services
 - c. Corporate and Operational Services
 - d. Information Services
 - e. 2nd Quarter Stats and report

MOTION 5 min

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a. Valuing Ontario Public Libraries Draft 2
2. Reports of Board Committees and Representatives
 - a. Finance Committee
 - i. Finance Statements August 2025
 - ii. Auditor’s report

MOTION 5 min

MOTION 1 min

MOTION 5 min

iii. Finance Committee report	MOTION	10min
iv. Quarterly Finance Meeting Report	MOTION	5 min
v. CAO's report to council update	MOTION	5 min
vi. Severn Township Contract	MOTION	10 min
vii. 2026 Draft Budget report	MOTION	5 min
viii. End of 2024 report	MOTION	5 min

b. Policy Committee – New Policy Report	MOTION	5 min
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3. Announcements

- a. Staff Training Day September 22nd, 2025
- b. Membership Drive
- c. National Day of Truth and Reconciliation September 30th, 2025
- d. OLA Superconference Board session January 31st, 2025

4. In Camera – CEO Performance Approval	MOTION	10 min
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5. Adjournment	MOTION	1 min
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