

# ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY OCTOBER 15, 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** 2025:71 5 min
4. Disclosure of Pecuniary Interest and General Nature Thereof

### CONSENT AGENDA

**MOTION** 2025:72 5 min

1. Approval of the Minutes of September 17, 2025 regular meeting
2. Reports for September 2025
  - a) CEO Report
  - b) Children & Youth Services
  - c) Corporate and Operational Services
  - d) Information Services
  - e) 3<sup>rd</sup> Quarter Stats

### DISCUSSION AGENDA

1. Business Arising from the Minutes
  - a) None
2. Reports of Board Committees and Representatives
  - a) Finance Committee – Financial Statements September 2025 **MOTION** 2025:73 5 min  
2024 Amended Auditor’s Report **MOTION** 2025:74 5 min
3. New Business
  - a) Fundraising Committee **MOTION** 2025:75 5 min
  - b) Training Report **MOTION** 2025:76 1 min
  - c) Partnership Report **MOTION** 2025:77 1 min
  - d) Coffee kiosks 5 min
  - e) Book kiosks 1 min
4. Announcements
  - a) OLS conference and representative
  - b) Donation Drive
  - c) Board Assessment
  - d) Ontario Public Library Week October 19-25
5. In Camera Session – CAO Correspondence **MOTIONS** 2025:78-79 5 min
6. Adjournment **MOTIONS** 2025:80 1 min