

ORILLIA PUBLIC LIBRARY BOARD

MONTHLY MEETING WEDNESDAY DECEMBER 17, 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 of Quorum
3. Approval of the Agenda **MOTION** 94 5min
4. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA

1. Approval of the Minutes of November 19, 2025 regular meeting **MOTION** 95 5min
2. Reports for November 2025
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
3. Correspondence
 - a) Mayor’s Office
 - b) B. Brett Estate (in-camera)

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Deferred to January meeting
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statement November 2025 **MOTION** 96 5min
 - b) 2026 Budget **MOTION** 97 5min
 - c) Fundraising Committee - Report **MOTION** 98 1min
3. New Business
 - a) Naming Rights
 - b) Bill C-15 **MOTION** 99 1min
4. Announcements
 - a) MW’s holidays December 25 – January 5
 - b) Board Evaluation Due December 24
 - c) OLA Board Boot camp January 31, 2026
5. In camera re:
 - a) P Hillier Proposal **MOTION** 100-102 10min
 - b) B. Brett Estate **MOTION** 103 10min
6. Adjournment **MOTION** 104 1min

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