

ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY FEBRUARY 18, 2026 at 4 p.m.

Mission Statement

We create opportunities for people to engage in learning, inspire imagination, exchange expertise and cultivate possibilities.

Election of a Board Chair and Vice-Chair

MOTION #11

5min

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, Potawatomi, 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 #12** 5min
4. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA

MOTION #13

5min

1. Approval of the Minutes of January 21, 2026 regular meeting
2. Reports for January 2026
 - a. CEO Report
 - b. Children & Youth Services
 - c. Corporate & Operational Services
 - d. Information Services

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a. Digital Strategy Plan **MOTION #14** 3min
2. Reports of Board Committees and Representatives
 - a. Finance Committee – Financial Statements January 2026 **MOTION #15** 5min
 - i. 10 Year Capital Plan Review 5min
 - b. Fundraising Committee Report **MOTION #16** 5min
3. New Business
 - a. Fees and Charges **MOTION #17** 3min
 - b. 2024 Annual Survey Results **MOTION #18** 3min
 - c. Federation of Ontario Public Library (FOPL) and the Ontario Library Association Pre-Budget Submission to the Province 3min
4. Announcements
 - a. March Break: March 16 – 20, 2026
5. Adjournment **MOTION #19** 1min

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