

ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY JANUARY 21, 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

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. Board Chair and Vice-Chair Nominations **MOTION # 1** 5 min
4. Approval of the Agenda **MOTION # 2**
5. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA

1. Approval of the Minutes of December 17, 2025 regular meeting **MOTION # 3** 5 min
2. Reports for December 2025
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
 - e) Fourth Quarter Statistics
3. Correspondence
 - a) City of Orillia Corporate Services: Budget Ratification

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Business Continuity Plan **MOTION # 4** 10 min
 - b) Board Evaluation Analysis **MOTION # 5** 5 min
 - c) Annual Workplan **MOTION # 6** 5 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements December 2025 **MOTION # 7** 5 min
3. New Business
 - a) Digital Strategy Plan 10 min
 - b) Strategic Plan 5 min
 - c) Meeting Dates **MOTION # 8** 1 min
 - d) Library Closure Dates **MOTION # 9** 1 min
 - e) Board Member Intranet 10 min
4. Announcements
 - a) M. Wilkinson and A. Gilston at OLA Superconference January 28-30
 - b) Family Day February 16 (Library Closed Sunday and Monday)
5. Adjournment **MOTION # 10** 1 min

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