

**ORILLIA PUBLIC LIBRARY BOARD
MONTHLY MEETING IN THE LIBRARY
WEDNESDAY APRIL 24, 2019 at 3:30 p.m.**

Purpose Statement

**We are a gathering place to share expertise, support learning,
inspire connections and create possibilities for everyone.**

BOARD ORIENTATION – CEO/Directors

- | | |
|---|--------|
| 1. Appointment of Officers – Board Vice-Chair, Committees & SOLS Representative | 5 min |
| 2. Orientation for New Board Members – Building Tour & Group Photo | 30 min |

CONVENING OF THE MEETING – B. Dickson

1. Call to Order – Notice and Quorum
2. Approval of the Agenda - **MOTION**
3. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA (2 min) - MOTION

1. Approval of the Minutes of the March 27, 2019 Regular Meeting
2. Reports for March 2019
 - a) CEO Report
 - b) Children's & Youth Services
 - c) Information Services
 - d) Technical Services
 - e) 1st Quarter Statistics
3. Correspondence

DISCUSSION AGENDA

- | | |
|---|--------------------------|
| 1. Business Arising from the Minutes <ol style="list-style-type: none">a) Friends of the Library – K. Hewitt | 3 min |
| 2. Reports of Board Committees and Representatives <ol style="list-style-type: none">a) Finance Committee – Financial Statement for March 2019 - MOTION | 5 min |
| 3. New Business <ol style="list-style-type: none">a) Business Plan 2016-2018 – S. Campbellb) Board Orientation Session #2 Governance – S. Campbellc) Board Response to SOLS Budget Cuts - S. Campbell | 5 min
15 min
5 min |
| 4. Announcements | |
| 5. Adjournment | |

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