

ORILLIA PUBLIC LIBRARY BOARD
MONTHLY MEETING OF THE LIBRARY via Zoom
WEDNESDAY APRIL 28, 2021 at 3:30 p.m.

Purpose Statement

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

CONVENING OF THE MEETING – Board Chair

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

MOTION

CONSENT AGENDA

MOTION

5 min

1. Approval of the Minutes of the March 24, 2021 Regular Meeting
2. Reports for March 2021
 - a) CEO Report
 - b) Children & Youth Services
 - c) Circulation & Technical Processing Services
 - d) Information Services
 - e) Quarterly Report Jan-March 2021
3. Correspondence
 - a) March 15, 2021 CRA Confirmation of annual information return filing for 2019
 - b) March 25, 2021 re: new response completed for Surprise Bags for kids and teens
 - c) April 2021 CFLA Spring Update
 - d) April 5, 2021 re: Historic Light on Samuel Ginsberg

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) min
 2. Reports of Board Committees and Representatives
 - a) Finance Committee – December 2020 & March 2021 Financial Stmts **MOTION** 5 min
 - b) Ad Hoc CLEO Recruitment Committee – Update 5 min
 3. New Business
 - a) Approval of Reserve Expenditures for 2020 **MOTION** 5 min
- IN CAMERA** – Service Review **MOTION** 45 min
4. Announcements 2 min
 5. Adjournment 1 min

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