

**ORILLIA PUBLIC LIBRARY BOARD
MONTHLY MEETING IN THE LIBRARY
WEDNESDAY APRIL 22, 2020 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 - **MOTION**
3. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA (2 min) - MOTION

1. Approval of the Minutes of the February 26, 2020 Regular Meeting
2. Reports for February/March 2020
 - a) CEO Report
 - b) Children's & Youth Services
 - c) Information Services
 - d) Technical Services
3. Correspondence
 - a)

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Severn Township Contract – CEO Update 2 min
 - b) Carpet Report – CEO Update 10 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee - Financial statements – **MOTION**
3. New Business
 - a) Financial expenditures estimated forecast 5 min
 - b) Reserve account spending approval – **MOTION** 10 min
 - c) e-Resources membership category 10 min
 - d) Contracts (include a copy of the contract in board package) 5 min
 - e) Work plan update 5 min
4. Announcements 2 min
5. Adjournment 1 min

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