

**ORILLIA PUBLIC LIBRARY BOARD
MONTHLY MEETING IN THE LIBRARY
WEDNESDAY DECEMBER 18, 2019 at 3:30 p.m. following Annual Meeting**

Purpose Statement

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

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 November 27, 2019 Regular Meeting
2. Reports for November 2019
 - a) CEO Report
 - b) Children's & Youth Services
 - c) Information Services
 - d) Technical Services
3. Correspondence
 - a) October 2019 CFLA Executive Director's Report
 - b) November 15, 2019 from Dani Wallis OPL Suggestion Form
 - c) December 2, 2019 to Dee Byers, CEO Severn Township Public Library
 - d) December 2, 2019 from Robin Cadeau, Assistant Clerk, City of Orillia re: Committee Meeting Dates & Election of the Chair for 2020
 - e) December 4, 2019 from Stephen Abram re: Bill 132 Amended in Committee
 - f) December 4, 2019 re: Ontario Trillium Foundation Grant to FOPL to Deliver Employment Information to Newcomers
 - g) December 5, 2019 from Sandy, Orillia Resident
 - h) December 10, 2019 from Adah Silk, Chair, Severn Township Public Library Board
 - i) December 11, 2019 re: Ontario Passes Changes to Public Library Act
 - j) December 13, 2019 re: Staffing Announcement – Rod Sawyer

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Friends of the Library – K. Hewitt 2 min
 - b) Art Donations – S. Campbell 5 min
 - c) Severn Township Contract – Update 5 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statement for November 2019 - **MOTION** 5 min
2020 Budget Update 5 min
 - b) Personnel Committee – Update 5 min
 - c) Policy Committee – Update 5 min
3. New Business
 - a) Carpet Repair 5 min
 - b) Family Department Rebranding Report 5 min
 - c) Vending Machines Report 5 min
 - d) Public Library Act Changes - **MOTION** 3 min
 - e) 2020 Board Meeting Schedule and Closures Calendar - **MOTION** 3 min
4. Announcements 3 min
5. Adjournment 1 min
6. Board Debriefing 5 min

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