

**ORILLIA PUBLIC LIBRARY BOARD  
MONTHLY MEETING IN THE LIBRARY  
WEDNESDAY FEBRUARY 27, 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**

- |  |        |
|--|--------|
| 1. Election/Appointment of Officers – Board Chair & Vice-Chair | 5 min  |
| 2. Orientation for New Board Members – PowerPoint Presentation | 15 min |

**Disclosure of Pecuniary Interest and General Nature Thereof**

**CONSENT AGENDA (2 min)**

1. Approval of the Agenda
2. Approval of the Minutes of the December 19, 2018 Regular Meeting
3. Reports for December 2018 & January 2019
  - a) Children's & Youth Services
  - b) Information Services
  - c) Technical Services
  - d) Quarterly Report Jan-Dec 2018
4. Correspondence
  - a) December 14, 2018 from City of Orillia Clerk's Department re: board appointments – Councillor Rob Kloostra and Councillor Pat Hehn
  - b) January 9, 2019 from Nancy Wilding, CRSP, Health & Safety Officer, City of Orillia
  - c) January 15, 2019 from Township of Oro-Medonte re: board appointment – Councillor Randy Greenlaw
  - d) January 22, 2019 from City of Orillia Clerk's Department re: board appointments – Lisa Avery, Barbara Dickson, Karen Hewitt, Elizabeth Hutt, Christi Seiberling-Spriggs, Kelly Seymour
  - e) February 5, 2019 from City of Orillia Clerk's Department re: 2019 Budget Committee
  - f) February 7, 2019 to Mayor & Members of Council CIP re: OPL Awarded Angus Mowat Award of Excellence
  - g) February 15, 2019 from Julie Grimaldi re: library chairs – H&S concern

**DISCUSSION AGENDA**

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|--|-------|
| 1. Business Arising from the Minutes                                   |       |
| a) Friends of the Library  | 2 min |
| b) Board Legacy Document   | 5 min |
| 2. Reports of Board Committees and Representatives                     |       |
| a) Finance Committee – December 2018 Financial Statement & 2019 Budget | 5 min |
| 3. New Business  |       |
| a) Appointment of Committee Members and SOLS Representative            | 5 min |
| b) Board Orientation Future Sessions                                   | 5 min |
| 4. Announcements   |       |
| 5. Adjournment   |       |

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