

**ORILLIA PUBLIC LIBRARY BOARD**  
**MONTHLY MEETING OF THE LIBRARY via Zoom**  
**WEDNESDAY FEBRUARY 24, 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 January 27, 2021 Regular Meeting
2. Reports for January 2021
  - a) CEO Report
  - b) Children & Youth Services
  - c) Circulation & Technical Processing Services
  - d) Information Services
3. Correspondence
  - a) February 4, 2021 from A. Scott with thanks re: surprise bags
  - b) February 9, 2021 from R. Cadeau, Assistant Clerk, City of Orillia re: new board member appointment

**DISCUSSION AGENDA**

1. Business Arising from the Minutes
  - a) Delegation of Authority
2. Reports of Board Committees and Representatives
  - a) Finance Committee –
  - b) Personnel Committee – Service Review Update
  - c) Policy Committee – Donation and Gift Policy
  - d) Ad Hoc CLEO Recruitment Committee – Update
3. New Business
  - a)
4. Announcements
5. Adjournment

**MOTION**

5 min

0 min

5 min

**MOTIONS**

10 min

**MOTION**

10 min

**MOTION**

5 min

5 min

2 min

1 min

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