

ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY FEBRUARY 23, 2022 at 3:30 p.m. **via ZOOM**

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. “We acknowledge that we are on the traditional territory of the Chippewas of Rama First Nation, a member of the Three Fires Confederacy, which includes the Odawa, Potawatami, and Ojibway people. We honour them for having lived here, and cared for this land, from time immemorial. We recognize the many contributions that the Original People have made, and continue to make, to this region. We appreciate the opportunity to live, work and play in this beautiful place.”
2. Call to Order – Notice and Quorum
3. Approval of the Agenda **MOTION** 5 min
4. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA

1. Approval of the Minutes of the January 26, 2022 Regular Meeting **MOTION** 5 min
2. Reports for January 2022
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
3. Correspondence
 - a)

DISCUSSION AGENDA

- Auditor - Review Engagement/Library Statement 2020** **MOTION** 15 min
1. Business Arising from the Minutes
 - a) Strategic Plan Update 5 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Surplus Report **MOTION** 10 min
Board Approval re: Mgt. Vision Coverage **MOTION** 5 min
3. New Business
 - a) min
4. Announcements 2 min
5. Adjournment 1 min

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