

ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY JANUARY 26, 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.

ELECTION OF BOARD CHAIR – B. Sullivan, CEO **MOTION** 5 min

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 **MOTION** 5 min

1. Approval of the Minutes of the December 1, 2021 Regular Meeting
2. Reports for December 2021
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
 - e) 4th Quarter Statistical Report
3. Correspondence
 - a) January 3, 2022, from R. Cadeau, City of Orillia re: Meeting Schedules & Election of Chair 2022

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Strategic Plan Update 5 min
 - b) Fines/Fundraising Update **MOTION** 5 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – November 2021 Financial Statements **MOTION** 5 min
Board Approval re: Vision Coverage **MOTION** 5 min
3. New Business
 - a) 2022 Meeting Dates Schedule/2022 Closures **MOTION** 2 min
4. Announcements 2 min
5. Adjournment 1 min

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