

**ORILLIA PUBLIC LIBRARY BOARD  
MONTHLY MEETING OF THE LIBRARY via Zoom  
WEDNESDAY JUNE 23, 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 May 26, 2021 Regular Meeting
2. Reports for May 2021
  - a) CEO Report
  - b) Children & Youth Services
  - c) Circulation & Technical Processing Services
  - d) Information Services
3. Correspondence
  - a) May 31, 2021 from C. Benedetti, Community Foundation of Orillia & Area re: CFOA Grant

**DISCUSSION AGENDA**

1. Business Arising from the Minutes
  - a) Summer Readers Club 2020 Video
2. Reports of Board Committees and Representatives
  - a) Finance Committee – May 2021 Financial Statements
  - b) Policy Committee – Elimination of Fines Report
3. New Business
  - a) Business Plan Review June 2021
  - b) Digital Strategy Report
4. Announcements
5. Adjournment

**MOTION**

**MOTION**

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