

**ORILLIA PUBLIC LIBRARY BOARD
MONTHLY MEETING IN THE LIBRARY
WEDNESDAY MARCH 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

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|---|--------|
| 1. Election/Appointment of Officers – Board Vice-Chair, Committee Selection & SOLS Rep. | 10 min |
| 2. Orientation for New Board Members – Building Tour & Group Photo | 25 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 February 27, 2019 Regular Meeting
3. Reports for February 2019
 - a) Children's & Youth Services
 - b) Information Services
 - c) Technical Services
4. Correspondence
 - a) February 19, 2019 from Barbara Franchetto, CEO, Southern Ontario Library Service
 - b) February 28, 2019 from Dr. Matt Miller, Chair, Orillia & Area Physician Recruitment Committee
 - c) March 5, 2019 from Robin Cadeau, Assistant Clerk, City of Orillia re: Appointment to the Orillia Public Library Board to Darlene Elder
 - d) March 5, 2019 from Robin Cadeau, Assistant Clerk, City of Orillia re: Appointment to the Orillia Public Library Board to Sharon Goerke, Clerk, Township of Severn re: Ron Stevens
 - e) March 5, 2019 from Megan Williams, Deputy Clerk, City of Orillia re: Appointments to the Orillia Public Library Board to Harry Hughes, Mayor, Township of Oro-Medonte re: Randy Greenlaw

DISCUSSION AGENDA

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| 1. Business Arising from the Minutes | |
| a) Friends of the Library – Board Appointment | 5 min |
| b) Board Legacy Document | 5 min |
| 2. Reports of Board Committees and Representatives | |
| a) Finance Committee – Financial Statement | 5 min |
| 3. New Business | |
| a) Reserve Account Approval & 10 Month Interagency Report 2018 | 5 min |
| b) Volunteer Policy – Amendments Report | 5 min |
| c) Report to Board re: Born to Read Campaign | 5 min |
| d) E-Newsletter & Library Cards for New Members | 5 min |
| e) Board Training Opportunities – May 2 Gravenhurst, May 4 Midland | 5 min |
| f) Board Orientation Future Sessions | 5 min |
| 4. Announcements | |
| 5. Adjournment | |

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