

**ORILLIA PUBLIC LIBRARY BOARD
MONTHLY MEETING IN THE LIBRARY
WEDNESDAY MAY 22, 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.**

CONVENING OF THE MEETING – B. Dickson

1. Call to Order – Notice and Quorum
2. Approval of the Agenda - **MOTION**
3. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA (2 min) - MOTION

1. Approval of the Minutes of the April 24, 2019 Regular Meeting
2. Reports for April 2019
 - a) CEO Report
 - b) Children's & Youth Services
 - c) Information Services
 - d) Technical Services
3. Correspondence
 - a) January 11, 2019 from Canada Revenue Agency, Registered Charity Information Return Summary
 - b) April 30, 2019 from Hon. Michael Tibollo, Minister of Tourism, Culture and Sport
 - c) May 1, 2019 News Release Celebrating National Youth Week 2019
 - d) May 6, 2019 to Hon. Michael Tibollo, Minister of Tourism, Culture and Sport
 - e) May 6, 2019 from B. Harding, Digital Licensing Coordinator, re: SOLS E-Resources Update
 - f) May 6, 2019 from B. Harding, Digital Licensing Coordinator, re: SOLS OverDrive Update
 - g) May 7, 2019 from M. Williams, Deputy Clerk, City of Orillia, re: Request for street closures and free parking regarding the Downtown Orillia Summer Block Party event, July 26 and 27, 2019

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Friends of the Library – K. Hewitt 3 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statement for April 2019 - **MOTION** 5 min
 - b) Personnel Committee – Update K. Seymour 3 min
3. New Business
 - a) Library of Things – S. Campbell 5 min
 - b) Board Orientation Session #3 Partnerships – S. Campbell 15 min
4. Announcements
5. Adjournment

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