

**ORILLIA PUBLIC LIBRARY BOARD
MONTHLY MEETING OF THE LIBRARY via Zoom
WEDNESDAY MAY 26, 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 April 28, 2021 Regular Meeting
2. Reports for April 2021
 - a) CEO Report
 - b) Children & Youth Services
 - c) Circulation & Technical Processing Services
 - d) Information Services
3. Correspondence
 - a) April 2021 - CFLA Statement on Internet Archives
 - b) May 17, 2021 from Library and Archives Canada

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Increase in Budget for e-Resources Report **MOTION** 5 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – April 2021 Financial Statements **MOTION** 5 min
 - b) Policy Committee – Update 5 min
 - c) OLS Representative – Report D. Watson 2 min
3. New Business
 - a) Print Donation to Local History **MOTION** 5 min
 - b) Staff Professional Development Day **MOTION** 5 min
 - c) Amendment to Policy 8.830 **MOTION** 5 min
4. Announcements 2 min
5. Adjournment 1 min

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