

**ORILLIA PUBLIC LIBRARY BOARD
MONTHLY MEETING OF THE LIBRARY via Zoom
WEDNESDAY NOVEMBER 25, 2020 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 October 28, 2020 Regular Meeting
2. Reports for October 2020
 - a) CEO Report
 - b) Children’s & Youth Services
 - c) Information Services
 - d) Technical Services
3. Correspondence
 - a) October 29, 2020 from M. Sinclair re: retirement announcement
 - b) November 12, 2020 to H. Furman
 - c) Nine-month agency report to Council

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Electronic Access Memberships
2. Reports of Board Committees and Representatives
 - a) Finance Committee – October 2020 Statement
 - Budget Update – CEO
 - b) Personnel Committee – Update Service Review
 - Update CEO Performance Review
3. New Business
 - a) Pay Equity Plan
 - b) December Board Meeting
4. Announcements
5. Adjournment

MOTION

5 min

MOTION

5 min

5 min

5 min

5 min

MOTION

5 min

MOTION

2 min

2 min

1 min

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