

**ORILLIA PUBLIC LIBRARY BOARD**  
**MONTHLY MEETING IN THE LIBRARY**  
**WEDNESDAY NOVEMBER 27, 2019 at 7:00 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 October 30, 2019 Regular Meeting
2. Reports for October 2019
  - a) CEO Report
  - b) Children's & Youth Services
  - c) Information Services
  - d) Technical Services
3. Correspondence
  - a) Undated from Ontario Public Library Guidelines Monitoring & Accreditation Council
  - b) Undated from SOLS re: Interlibrary Loan Reimbursements 2019
  - c) Undated from SOLS re: Connectivity Funding
  - d) October 27, 2019 from L. Goodall, ED the Lighthouse Soup Kitchen & Shelter
  - e) October 28, 2019 to Township of Oro-Medonte re: 2020 Contract for Library Service
  - f) October 28, 2019 to Township of Severn re: 2020 Contract for Library Service
  - g) November 5, 2019 Deed of Gift from C. Steffler
  - h) November 12, 2019 from Severn Township Public Library re: 2020 Contract for Library Service
  - i) November 27, 2019 Deed of Gift from C. Mitchele

**DISCUSSION AGENDA**

1. Business Arising from the Minutes
  - a) Friends of the Library – K. Hewitt 5 min
  - b) Infrastructure Grant Application – S. Campbell 5 min
2. Reports of Board Committees and Representatives
  - a) Finance Committee – Financial Statement for October 2019 - **MOTION** 5 min
  - b) Personnel Committee – Update 5 min
3. New Business
  - a) Bill 108 Development Charges 5 min
  - b) Severn Township Contract Report 10 min
  - c) Art Donation Deputation 10 min
  - d) Art Donation and Art Policy 10 min
  - e) Guidelines and Accreditation 5 min
4. Announcements 3 min
5. Adjournment 1 min
6. Board Debriefing 5 min

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