

**ORILLIA PUBLIC LIBRARY BOARD
MONTHLY MEETING OF THE LIBRARY via Zoom
WEDNESDAY OCTOBER 28, 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 **MOTION**
3. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA

MOTION

5 min

1. Approval of the Minutes of the September 23, 2020 Regular Meeting
2. Reports for September 2020
 - a) CEO Report
 - b) Children’s & Youth Services
 - c) Information Services
 - d) Technical Services
 - e) Quarterly Statistics
3. Correspondence
 - a) October 5, 2020 from S. Abram, Executive Director, Federation of Ontario Public Libraries
 - b) October 20, 2020 from D. Byers, CEO, Severn Township Public Library
 - c) October 20, 2020 from Library patron “Orillia Library is the best”

DISCUSSION AGENDA

1. Business Arising from the Minutes
2. Reports of Board Committees and Representatives
 - a) Finance Committee – September 2020 Statement **MOTION** 5 min
 - b) Personnel Committee – Update Service Review 5 min
- CEO Performance Review 3 min
3. New Business
 - a) Systemic Racism Response **MOTION** 15 min
4. Announcements 2 min
5. Adjournment 1 min

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