

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING
WEDNESDAY OCTOBER 27, 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. “We acknowledge that we are on the traditional territory of the Chippewas of Rama First Nation, a member of the Three Fires Confederacy, which includes the Odawa, Potawatami, and Ojibway people. We honour them for having lived here, and cared for this land, from time immemorial. We recognize the many contributions that the Original People have made, and continue to make, to this region. We appreciate the opportunity to live, work and play in this beautiful place.”
2. Call to Order – Notice and Quorum
3. Approval of the Agenda **MOTION** 5 min
4. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA

1. Approval of the Minutes of the September 22, 2021 Regular Meeting **MOTION** 5 min
2. Reports for September 2021
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
 - e) Quarterly Statistics January-September 2021
3. Correspondence
 - a)

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Service Recovery Update **MOTION** 5 min
 - b) Strategic Plan Update **MOTION** 5 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – September 2021 Financial Statements **MOTION** 5 min
2022 Budget Update **MOTION** 5 min
 - b) Community Relations Committee – Fundraising Update **MOTION** 5 min
3. New Business
 - a) CEO Presentation to Council 5 min
4. Announcements 2 min
5. Adjournment 1 min

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