

**ORILLIA PUBLIC LIBRARY BOARD
MONTHLY MEETING IN THE LIBRARY
WEDNESDAY OCTOBER 30, 2019 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 – 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 September 25, 2019 Regular Meeting
2. Reports for September 2019
 - a) CEO Report
 - b) Children's & Youth Services
 - c) Information Services
 - d) Technical Services
 - e) 3rd Quarter Statistics
3. Correspondence
 - a) Undated from K. Keyzer, President, Kiwanis Club of Orillia re: 40th Annual Kiwanis Auction
 - b) September 20, 2019 from Office of the Mayor re: Resignation from the Orillia Public Library Board
 - c) September 25, 2019 from Hon. D. Lewis re: Marcel Rousseau Nomination for Order of Orillia
 - d) September 26, 2019 from B. Dickson re: Born to Read Grant from Kiwanis Club of Orillia
 - e) October 8, 2019 from R. Cadeau, Assistant Clerk, City of Orillia re: Appointments to Library Board for Ewelina Chwilkowska and Gail McCorkell

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 September 2019 - **MOTION** 5 min
2020 Budget Update 5 min
 - b) Personnel Committee – Update 5 min
3. New Business
 - a) Bike Racks Report – S. Campbell – **MOTION** 5 min
 - b) OLA Conference Board Attendance 5 min
4. In Camera Session - Personnel Matter - **MOTIONS** 10 min
5. Announcements 3 min
6. Adjournment 1 min
7. Board Debriefing 5 min

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