

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING  
WEDNESDAY SEPTEMBER 22, 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.” – S. Lawson
2. Call to Order – Notice and Quorum
3. Approval of the Agenda **MOTION** 10 min
4. Disclosure of Pecuniary Interest and General Nature Thereof

**CONSENT AGENDA**

1. Approval of the Minutes of the June 23, 2021 Regular Meeting **MOTION** 5 min
2. Reports for June, July, August 2021
  - a) CEO Report
  - b) Children & Youth Services
  - c) Circulation & Technical Services
  - d) Information Services
  - e) Quarterly Statistics Jan-June 2021
3. Correspondence
  - a) Undated from S. Campbell with thanks to the OPL Board and Staff
  - b) July 8, 2021 from Mayor S. Clarke with thanks to E. Chwilkowska upon her resignation from the Library Board
  - c) August 11, 2021 from P. Thor, Community Physician Recruitment Liaison
  - d) August 24, 2021 from R. Cadeau, Assistant Clerk, re: appointment to the Library Board

**DISCUSSION AGENDA**

1. Business Arising from the Minutes
  - a) Replacing Fine Revenue & Fundraising Report – Update **MOTION** 5 min
  - b) Security Audit Recommendations Report – Update **MOTION** 10 min
2. Reports of Board Committees and Representatives
  - a) Finance Committee – August 2021 Financial Statements **MOTION** 5 min  
2022 Budget Draft **MOTION** 15 min
  - b) Personnel Committee –Service Review & Beyond Report - Update **MOTION** 15 min
  - c) Community Relations Committee - Land Acknowledgement Statement/Report 2 min
3. New Business
  - a) COVID Immunization Report & Policy **MOTION** 5 min
  - b) Library Employees Cost of Living Increase **MOTION** 5 min
  - c) Physician Recruitment Request **MOTION** 5 min
4. Announcements 2 min
5. Adjournment 1 min

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