

**ORILLIA PUBLIC LIBRARY BOARD**

**ANNUAL MEETING** IN THE LIBRARY

**WEDNESDAY DECEMBER 18, 2019 at 3:30 p.m.**

***Purpose Statement***

*The Orillia Public Library is a gathering place to share expertise, support learning, inspire connections and create possibilities for everyone.*

**Disclosure of Pecuniary Interest and General Nature Thereof**

**AGENDA**

1. Remarks of the Board Chair (5 min)
2. Minutes of the Annual Meeting of June 27, 2018 - **MOTION** (5 min)
3. Annual Report of the Orillia Public Library for 2018 - **MOTION** (5 min)
4. Adjournment

**PLEASE NOTIFY CEO or SECRETARY IF UNABLE TO ATTEND**