

## ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY NOVEMBER 19, 2025 at 4 p.m.

### Mission Statement

**We create opportunities for people to engage in learning, inspire imagination, exchange expertise and cultivate possibilities.**

### CONVENING OF THE MEETING – Board Chair/Designate

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 as amended **MOTION#82** 5 min
4. Disclosure of Pecuniary Interest and General Nature Thereof

### CONSENT AGENDA

**MOTION#83** 5 min

1. Approval of the Minutes of October 12, 2025 regular meeting
2. Reports for October 2025
  - a) CEO Report
  - b) Children & Youth Services
  - c) Corporate and Operational Services
  - d) Information Services

3. Correspondence
  - a) K. Dulmage re: Book Selection Process
  - b) Physician Recruitment Gala
  - c) Proposal from P. Hillier
  - d) B. Brett Estate
  - e) Letter to Mayor and Council

**MOTION#84** 1 min

## **DISCUSSION AGENDA**

1. Business Arising from the Minutes – None
2. Reports of Board Committees and Representatives **MOTION#85** 5 min
  - a) Finance Committee – Financial Statements October 2025
3. New Business
  - a) Strategic Plan Action Plan Update **MOTION#86** 5 min
  - b) 2026 Workplan and Goals Draft **MOTION#87** 5 min
  - c) 2025 Reserve Allocation Plan Update **MOTION#88** 1 min
  - d) Business Continuity Plan Draft **MOTION#89** 10 min
    - Situation Overviews
  - e) Fundraising Committee
4. Announcements
  - a) November Donation Drive
  - b) Board Evaluation
  - c) December meeting
  - d) OLS Conference
  - e) Winter Holidays
5. In Camera re: P. Hillier Proposal **MOTION#90-92** 5 min
6. Adjournment **MOTION#93** 1 min

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