

# ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY MARCH 18, 2026 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, Potawatomi, 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 of Quorum
3. Approval of the Agenda **MOTION #20** 5min
4. Disclosure of Pecuniary Interest and General Nature Thereof

### CONSENT AGENDA

1. Approval of the Minutes of January 21, 2026 regular meeting **MOTION #21** 5min
2. Reports for January 2026
  - a. CEO Report
  - b. Children & Youth Services
  - c. Corporate & Operational Services
  - d. Information Services

### DISCUSSION AGENDA

1. Business Arising from the Minutes
  - a. 10-Year Capital Plan **MOTION # 22** 3min
  - b. Update re: Bill C-15 3min
  - c. Strategic Plan Consultant Proposal **MOTION # 23** 3min
2. Reports of Board Committees and Representatives
  - a. Finance Committee – Financial Statements February 2026 **MOTION #24** 5min
    - i. Quarterly Finance Meeting **MOTION #25** 3min
    - ii. Reserve Allocation Plan **MOTION #26** 3min
    - iii. B. Brett Bequest Plan **MOTION #27** 3min
3. New Business
  - a. OPL Strategic Plan / February 2026 Action Plan Update **MOTION #28** 3min
  - b. Board Member Job Description **MOTION #29** 3min
4. Announcements
  - a. Art Installation the week of March 23<sup>rd</sup>, 2026
  - b. MW Holidays March 27<sup>th</sup> – April 6<sup>th</sup>, 2026
  - c. Closed April 3<sup>rd</sup> (Good Friday) and April 6<sup>th</sup> (Easter), 2026
  - d. Why Library Boards Matter Webinar April 21<sup>st</sup>, 2026
5. Adjournment **MOTION #30** 1min

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