

# ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY JUNE 18, 2025 at 4 p.m.

## Mission Statement

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

### Elect Board Chair/Vice Chair

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

#### CONSENT AGENDA

**MOTION**

5 min

1. Approval of the Minutes of May 21, 2025 regular meeting
2. Reports for May 2025
  - a) CEO Report
  - b) Children & Youth Services
  - c) Corporate and Operational Services
  - d) Information Services
3. Correspondents
  - a) From the City re: OPL 2024 Annual Report

#### DISCUSSION AGENDA

1. Business Arising from the Minutes
  - a) Strategic Plan Action Plan Update **MOTION** 5 min
  - b) Board Self-Evaluation 1 min
2. Reports of Board Committees and Representatives
  - a) Finance Committee – Financial Statements May 2025 **MOTION** 5 min  
Finance Committee Report **MOTION** 10 min
  - b) Policy Committee – New policy report **MOTION** 5 min
3. New Business **MOTION** 5 min
4. Announcements
  - a) Summer Reading Club begins July 2<sup>nd</sup>
  - b) CEO Evaluation
  - c) CEO vacation
  - d) Big Read announced June 23<sup>rd</sup>

**MOTIONS**
5. Adjournment 1 min

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