

ORILLIA PUBLIC LIBRARY BOARD – MONTHLY

MEETING WEDNESDAY April 16, 2025 at 4p.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 **MOTION** 5 min
4. Disclosure of Pecuniary Interest and General Nature Thereof

**CONSENT AGENDA**

**MOTION** 5 min

1. Approval of the Minutes of March 19, 2025 regular meeting
2. Reports for March 2025
  - a) CEO Report
  - b) Children & Youth Services
  - c) Corporate and Operational Services
  - d) Information Services
  - e) 1<sup>st</sup> Quarter Stats
3. Correspondence
  - a) Natcan Trust Company: Estate of B. Brett

**DISCUSSION AGENDA**

1. Business Arising from the Minutes
  - a) Signing Authority **MOTION** 1 min
2. Reports of Board Committees and Representatives
  - a) Finance Committee – Financial Statements March 2025 **MOTION** 5 min
  - b) Policy Committee – New policy report **MOTION** 10 min
3. New Business
  - a) Draft 2024 Annual Report **MOTION** 5 min
  - b) Report on Tariffs **MOTION** 5 min
4. Announcements
  - c) Easter Closures
  - d) Battle of the Books
5. Adjournment **MOTIONS** 1 min

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