

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING  
WEDNESDAY JANUARY 15, 2025 at 3:30 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 November 20, 2024 regular meeting
2. Reports for November and December 2024
  - a) CEO Report
  - b) Children & Youth Services
  - c) Corporate and Operational Services
  - d) Information Services
  - e) 4<sup>th</sup> Quarter Stats
3. Correspondence
  - a) 2025 Budget Ratification Memo from the City

**DISCUSSION AGENDA**

1. Business Arising from the Minutes
  - a) 2024 Board Goals Update and 2025 Board Goal Proposal Report **MOTION** 5 min
  - b) Review Annual Workplan 1 min
2. Reports of Board Committees and Representatives
  - a) Finance Committee – Financial Statements Nov/Dec 2024 **MOTION** 5 min  
2025 Budget Report **MOTION** 10 min
  - b) Policy Committee – New policy report **MOTION** 5 min
    - Resource Sharing
    - Payment of Job Related Expenses
3. New Business
  - a) OPL Board meeting schedule/Proposed holiday closures **MOTION** 5 min
4. Announcements
  - b) Family Day closure
  - c) Warming Center
  - d) OLA
5. Adjournment **MOTIONS**

1 min

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