

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING**

**WEDNESDAY May 20<sup>th</sup>, 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 #38** 5 min
4. Disclosure of Pecuniary Interest and General Nature Thereof

**CONSENT AGENDA**

1. Approval of the Minutes of April 15, 2026 regular meeting **MOTION #39** 5 min
2. Reports for April 2026
  - a. CEO Report
  - b. Children & Youth Services
  - c. Corporate & Operational Services
  - d. Information Services
3. Correspondence
  - a. Thank you Letter to the Board regarding the memorial donation
  - b. Appointed Member to the Board

**DISCUSSION AGENDA**

1. Business Arising from the Minutes
  - a. 2025 Annual Report **MOTION # 40** 5 min
2. Reports of Board Committees and Representatives
  - a. Finance Committee – Financial Statements April 2026 **MOTION #41** 5 min
    - i. April 2026 Reserves
    - ii. Letter to Mayor and Council: **MOTION #42** 10 min
      1. Denied Carry Over Request (draft)
  - b. Policy Committee – Review and New Policy Report **MOTION #43** 10 min
  - c. Fundraising Committee (verbal report) 2 min
3. New Business
  - a. Year in Review **MOTION #44** 10 min
  - b. Board Skills (verbal report) 10 min

4. Announcements
  - a. Strategic Plan Surveys
  - b. E. Bremer and MW attending the Ontario Library Association's Digital Odyssey Virtual Conference on June 8<sup>th</sup>, 2026
  - c. MW away at the Ontario Library Association's Library as Place Conference June 15<sup>th</sup> – 16<sup>th</sup>, 2026
5. In Camera **MOTION #45-47** 15 min
  - a. THAT, pursuant to Section 16(4) of the Public Libraries Act, R.S.O 1990, c.P.44 notice is given that the Library Board intends to hold a closed session meeting to deal with a matter pursuant to Section 16(4) (a) of the said Act.
6. Adjournment **MOTION #48** 1 min

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