

ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY April 15, 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 #31** 5 min
4. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA

1. Approval of the Minutes of March 18, 2026 regular meeting **MOTION #32** 5 min
2. Reports for March 2026
 - a. CEO Report
 - b. Children & Youth Services
 - c. Corporate & Operational Services
 - d. Information Services
 - e. 1st Quarter Statistics
3. Correspondence
 - a. H. Mallon

DISCUSSION AGENDA

1. Reports of Board Committees and Representatives
 - a. Finance Committee – Financial Statements March 2026 **MOTION #33** 5 min
 - b. Fundraising Committee- Verbal Report 2 min
2. New Business
 - a. Annual Report Draft 5 min
 - b. Simcoe County Workplace Inclusion Charter **MOTION #34** 10 min
 - c. Relief Update **MOTION #35** 10 min
 - d. Room Rental Report **MOTION # 36** 10 min
3. Announcements
 - a. CLOSED Victoria Day Long Weekend: Victoria Day Long Weekend
4. Adjournment **MOTION #37** 1 min

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