ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING

WEDNESDAY MAY 15, 2024 at 3:30 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, 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 April 17, 2024 regular meeting
2. Reports for April 2024
   a) CEO Report
   b) Children & Youth Services
   c) Corporate and Operational Services
   d) Information Services
3. Correspondence
   a) April 25, 2024 to L. Gibbon response re: Local History collection

DISCUSSION AGENDA

1. Business Arising from the Minutes
   a) Final Annual Report   0 min
2. Reports of Board Committees and Representatives
   a) Finance Committee – Financial Statements   *MOTION*   5 min
            Reserve Report   *MOTION*   10 min
            2023 Variance Report   *MOTION*   10 min
   b) Policy Committee – New Policies   *MOTION*   15 min
3. New Business
   a) CEO Performance Appraisal – late summer
   b) Board Self-Evaluation   2 min
4. Announcements   2 min
5. Adjournment   1 min

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