

**ORILLIA PUBLIC LIBRARY BOARD – MONTHLY MEETING
WEDNESDAY SEPTEMBER 18, 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** 10 min
4. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA

MOTION 5 min

1. Approval of the Minutes of June 19, 2024 regular meeting
2. Reports for June, July, August 2024
 - a) CEO Report
 - b) Children & Youth Services
 - c) Corporate and Operational Services
 - d) Information Services
 - e) 2nd Quarter Statistics
3. Correspondence
 - a) June 20, 2024 from Gail McCorkell, resignation from the Library Board
 - b) August 13, 2024 from Robin Cadeau, City of Orillia re: appointment of new member
 - c) August 20, 2024 invitation to speak at OLBA Bootcamp
 - d) August 23, 2024 from Catherine Allman with CBC article

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Board Self-Evaluation Analysis Report 5 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee – Financial Statements **MOTION** 15 min
 - Quarterly Finance Meeting Report
 - Draft 2025 Budget and Report **MOTION**
 - Accountability Report 2024
 - Questica Financial Statement Example
 - b) Policy Committee – Report re: New Policies and attachments **MOTION** 10 min
3. New Business
4. Announcements – OLS Conference 2 min
 - Call for new OLS member

IN CAMERA SESSION – Personnel – Two Items

MOTIONS 20 min
1 min

5. Adjournment

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