



GEORGINA PUBLIC LIBRARY
Public Library Board Agenda

Thursday, April 25, 2024
7:00 PM

Pages

1. CALL TO ORDER

“Georgina Public Library recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.

We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

2. ROLL CALL

3. INTRODUCTION OF ADDENDUM ITEM(S)

4. APPROVAL OF AGENDA

5. ANNOUNCEMENTS

1. Introduction of Interim CEO - Steve Lee-Young

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

7. ADOPTION OF MINUTES

Minutes of February 15, 2024 and March 21, 2024

8. SPEAKERS

9. DELEGATIONS/ PETITIONS

10. PRESENTATIONS

11. CONSENT AGENDA

4

March and April

1. Branch Report 16
2. Quarterly Statistics 23
3. Work Plan Update 27
4. Financial Statement 31
December 2023 - Year End, February, 2024, and March 2024
5. Media Scan 34

12. VERBAL COMMUNICATIONS

1. CEO Update (S. Lee-Young)
2. Board Chair Update (B. Sabatini)
3. Friends of the Library Update (R. Beechey)
4. Discovery Branch and Maker Space Update (A. Butcher)

13. OLD BUSINESS

1. Policy Review: Director/CEO Evaluation 70
2. Annual Institute on Library As Place: Tools of Engagement (June 17-18 Mississauga)

14. NEW BUSINESS

1. Policy Review: Membership 74
2. Staff Development Day: June 27

15. OTHER BUSINESS FOR WHICH NO NOTICE HAS BEEN GIVEN

16. CLOSED SESSION

1. Motion to move into Close Session
 - a. Personal matters about an identifiable individual, and labour relations or employee negotiations, in respect to library employees (Section 16.1(4)(b) and 16.1(4)d) of the Public Libraries Act)

2. Motion to reconvene into Open Session and report on matters discussed in Closed Session

17. NEXT MEETING DATE/TIME

May 16, 2024 - Zoom

18. MOTION TO ADJOURN