



GEORGINA PUBLIC LIBRARY
Public Library Board Agenda

Thursday, July 18, 2024
7:00 PM

Pages

1. CALL TO ORDER	
<p>“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.</p> <p>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.”</p>	
2. ROLL CALL	
3. INTRODUCTION OF ADDENDUM ITEM(S)	
4. APPROVAL OF AGENDA	
5. ANNOUNCEMENTS	
6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF	
7. ADOPTION OF MINUTES	3
<p>June 20, 2024 Meeting Minutes</p>	
8. SPEAKERS	
9. DELEGATIONS/ PETITIONS	
10. PRESENTATIONS	
11. CONSENT AGENDA	
1. Branch Report	10

2.	Quarterly Statistics	14
3.	Work Plan Update	19
4.	Financial Statement June 2024	21
5.	Media Scan	22
12.	VERBAL COMMUNICATIONS	
1.	CEO Update (S. Lee-Young)	
2.	Board Chair Update (B. Sabatini)	
3.	Friends of the Library Update (R. Beechey)	
4.	Finance Committee Update (A. Braund)	
13.	OLD BUSINESS	
1.	August Meeting Date	
14.	NEW BUSINESS	
1.	Policy Review: Public Code of Conduct	42
15.	OTHER BUSINESS FOR WHICH NO NOTICE HAS BEEN GIVEN	
16.	CLOSED SESSION	
1.	Motion to move into Closed Session	
2.	Motion to reconvene into Open Session and Report on matters discussed in Closed Session	
17.	NEXT MEETING DATE/TIME	
	August 15, 2024	
18.	MOTION TO ADJOURN	