



GEORGINA PUBLIC LIBRARY
Public Library Board Agenda

Thursday, October 17, 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

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

7. ADOPTION OF MINUTES

September 19, 2024 Meeting Minutes

8. SPEAKERS

9. DELEGATIONS/ PETITIONS

10. PRESENTATIONS

11. CONSENT AGENDA

1. Branch Report

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2.	Quarterly Statistics	19
3.	Work Plan Update	25
4.	Financial Statement	27
	September 2024	
5.	Media Scan	28
12.	VERBAL COMMUNICATIONS	
1.	CEO Update (J. Moncada)	
2.	Board Chair Update (B. Sabatini)	
3.	Friends of the Library Update (R. Beechey)	
13.	OLD BUSINESS	
14.	NEW BUSINESS	
1.	Policy Review: Board Structure Bylaws	35
2.	Board Self-Evaluation	50
3.	Library Board Bank Account Signing Authority	
	Recommendation:	
	That the Georgina Public Library Board authorizes that the signing authorities for their bank account to receive and disburse library revenues be updated to: Bobbi Sabatini, Board Chair; Nancy Rodrigues, Board Vice-Chair; and Joseph Moncada, CEO/Director of Library Services. Further, that two of the three signing authorities for said bank account be required for all transactions.	
4.	Board Holiday Gathering	
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	

17. NEXT MEETING DATE/TIME

November 21, 2024

18. MOTION TO ADJOURN