



**GEORGINA PUBLIC LIBRARY**  
**Public Library Board Agenda**

Thursday, November 21, 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**

October 17, 2024 Meeting Minutes

**8. SPEAKERS**

**9. DELEGATIONS/ PETITIONS**

**10. PRESENTATIONS**

**11. CONSENT AGENDA**

1. Branch Report

3

11

2.	Work Plan Update	15
3.	Financial Statement October 2024	17
4.	Media Scan	18
<b>12.</b>	<b>VERBAL COMMUNICATIONS</b>	
1.	CEO Update (J. Moncada)	
2.	Board Chair Update (B. Sabatini)	
3.	Friends of the Library Update (R. Beechey)	
<b>13.</b>	<b>OLD BUSINESS</b>	
<b>14.</b>	<b>NEW BUSINESS</b>	
1.	Policy Review: Flexible Work Arrangements Policy Adoption	25
2.	2025 Board Meeting Dates	49
3.	December Board Meeting	
4.	2025 OLA SuperConference	
<b>15.</b>	<b>OTHER BUSINESS FOR WHICH NO NOTICE HAS BEEN GIVEN</b>	
<b>16.</b>	<b>CLOSED SESSION</b>	
1.	Motion to move into Closed Session	
2.	Motion to reconvene into Open Session and report on matters discussed in Closed	
<b>17.</b>	<b>NEXT MEETING DATE/TIME</b>	
<b>18.</b>	<b>MOTION TO ADJOURN</b>	