



GEORGINA PUBLIC LIBRARY
Public Library Board Agenda

Thursday, January 16, 2025
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 new Manager, Library Customer Experience - Nikolina Likarevic

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

7. ADOPTION OF MINUTES

December 19, 2024

8. SPEAKERS

9. DELEGATIONS/ PETITIONS

10. PRESENTATIONS

11.	CONSENT AGENDA	
1.	Branch Report	9
2.	Quarterly Statistics	12
3.	Work Plan Update	20
4.	Financial Statement December 2024	22
5.	Media Scan	23
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	
1.	GPL Goals Document adoption	26
14.	NEW BUSINESS	
1.	Policy Review: Board Structure Bylaws	30
15.	OTHER BUSINESS FOR WHICH NO NOTICE HAS BEEN GIVEN	
16.	CLOSED SESSION	
17.	NEXT MEETING DATE/TIME	
	February 20, 2025	
18.	MOTION TO ADJOURN	