



**GEORGINA PUBLIC LIBRARY  
Public Library Board Agenda**

Thursday, February 20, 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**

**6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**7. ADOPTION OF MINUTES**

January 16, 2025 Meeting Minutes

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**8. SPEAKERS**

**9. DELEGATIONS/ PETITIONS**

**10. PRESENTATIONS**

**11. CONSENT AGENDA**

1. Branch Report

10

2.	GPL Goals	14
3.	Financial Statement December 2024 updated	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)	
4.	OLA SuperConference Report (A. Braund, K. Coates)	
<b>13.</b>	<b>OLD BUSINESS</b>	
<b>14.</b>	<b>NEW BUSINESS</b>	
1.	Policy Review	
a.	Violence and Harassment-Free Workplace	51
b.	Health and Safety	68
2.	Opening Discovery Branch on Monday of March Break	
	<b>Recommendation:</b>	
	That the Georgina Public Library Board approve opening the Discovery Branch from 10:00am-6:00pm on Monday, March 10, the Monday during March Break, to offer programs and services to residents while students are on break.	
3.	Report: CEO 6-month Review	70
	<b>Recommendation:</b>	
	That the CEO 6-Month Review Report be received.	
<b>15.</b>	<b>CLOSED SESSION</b>	
<b>16.</b>	<b>NEXT MEETING DATE/TIME</b>	
	March 20, 2025	

**17. MOTION TO ADJOURN**