



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

Thursday, March 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**

February 20, 2025

**8. SPEAKERS**

**9. DELEGATIONS/ PETITIONS**

**10. PRESENTATIONS**

1. Maker Space Update (A. Butcher)

**11. CONSENT AGENDA**

1.	Branch Report	11
2.	GPL Goals	15
3.	Financial Statement	18
	December 2024 updated, February 2025	
4.	Media Scan	20
<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:	
a.	Materials Selection Policy	30
b.	Bulletin Boards and Displays Policy	47
2.	CEO Performance Review Working Group selection	
<b>15.</b>	<b>CLOSED SESSION</b>	
<b>16.</b>	<b>NEXT MEETING DATE/TIME</b>	
	April 17, 2025	
<b>17.</b>	<b>MOTION TO ADJOURN</b>	