



GEORGINA PUBLIC LIBRARY
Public Library Board Agenda

Thursday, April 17, 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

March 20, 2025

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8. SPEAKERS

9. DELEGATIONS/ PETITIONS

10. PRESENTATIONS

11. CONSENT AGENDA

1. Branch Report

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2.	Quarterly Statistics	16
3.	GPL Goals Document	20
4.	Financial Statement March 2025	23
5.	Media Scan	24
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.	Collections Management Policy	31
14.	NEW BUSINESS	
15.	CLOSED SESSION	
1.	Motion to move into Closed Session	
a.	Personal matters about an identifiable individual; section 16(1) (4) of the Public Libraries Act. - information regarding an incident at the Library	
b.	Personal matters about an identifiable individual; section 16(1) (4) of the Public Libraries Act. - CEO Job Description	
c.	Personal matters about an identifiable individual; section 16(1) (4) of the Public Libraries Act. - CEO Performance Evaluation results	
2.	Motion to reconvene into Open Session and report on matters discussed in Closed Session	
16.	NEXT MEETING DATE/TIME	

May 15, 2025

17. MOTION TO ADJOURN