



GEORGINA PUBLIC LIBRARY
Public Library Board Agenda

Wednesday, August 27, 2025

4:00 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

8. SPEAKERS

9. DELEGATIONS/ PETITIONS

10. PRESENTATIONS

11. CONSENT AGENDA

12. VERBAL COMMUNICATIONS

13. OLD BUSINESS

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

Update on a personnel matter

2. Motion to reconvene into Open Session and report on matters discussed in Closed Session

16. NEXT MEETING DATE/TIME

September 18, 2025

17. MOTION TO ADJOURN