

**Georgina Public Library**  
**Special Library Board Meeting**

**Agenda**

**October 11, 2022 @ 4:00 p.m.**

**Zoom**

1. Call to Order
2. First Nations Acknowledgement Statement

“The Town of Georgina 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.”

3. Roll Call
4. Approval of the Agenda
5. Declarations of Pecuniary Interest
6. Policy Review: Electronic Monitoring Policy

**Recommendation:** That the Library Board adopt the Town of Georgina’s Electronic Monitoring Policy as presented

7. Adjournment
8. Next Meeting Date /Time

October 20, 2022 @ 7:00pm