



GEORGINA PUBLIC LIBRARY BOARD AGENDA

Thursday July 19, 2018
7:00 PM
Sutton Branch

1. Call to Order
2. First Nations Acknowledgement Statement

"We would like to begin today's meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and 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."

3. Roll Call
4. Chair's Remarks
5. Introduction of Addendum Items
6. Approval of the Agenda
7. Declarations of Pecuniary Interest and General Nature Thereof
8. Adoption of the Past Minutes

Pages 1-5

- (1) Minutes of June 2018 Board Meeting

9. Delegations/Speakers

Pages 6-8

- a) Transfer of the Library Facility Repair & Replacement Reserve – Mr. Rob Wheeler, Treasurer, Town of Georgina (Re Report CS-2018-0026 – 27 June 2018)

10. Presentations

- (a) Board Library Tour – 26 May 2018

11. Consent Agenda

Pages 9-24

- a. Monthly Library Statistics – June 2018
- b. Website Statistics – June 2018
- c. Monthly Branch Reports – June 2018
- d. 2018 Work Plan Report – June 2018
- e. Financial Statement – 31 June 2018

12. Communications

- a. CEO Update- Verbal
- b. Friends Report – Verbal

Pages 25-27

- c. Patron Feedback
 - i. Social Media – Re: Evacuation Comments
 - ii. Sutton Branch – Patron Feedback

13. Old Business

- a. MURC Branch Update

Pages 28-30

- i. Report on MURC Branch Space Requirements.

14. New Business

- a. Policy Review

Pages 31-32

- i. Nut Free Policy Report

Pages 33-75

- ii. Library Procurement Policy
 - 1. Briefing Notes
 - 2. Library Procurement Policy - Draft

15. Other Business for Which No Notice Has Been Provided

16. Adjournment

17. Next Meeting – August 16 @ 7:00 p.m. @ Location to be Determined