



**Agenda**  
**Orangeville Public Library Board**

**Wednesday, February 23, 2022, 6:00 p.m.**  
**The Corporation of the Town of Orangeville**

**NOTICE**

Due to efforts to contain the spread of COVID-19 the Orangeville Public Library Board will be meet hybrid (in-person/virtual).

Prior to the meeting, written comments may be sent to the Secretary of the Orangeville Public Library Board by email to [jmoule@orangeville.ca](mailto:jmoule@orangeville.ca). Such written comments will become part of the public record. Members of the public may access the meeting on the above-noted date and time by telephone (audio only) at 1-289-801-5774 ID 882 259 527#. Please note that your full name and comments will be part of the public record and will be included in the minutes of the meeting.

**Accessibility Accommodations**

If you require access to information in an alternate format, please contact the Clerk's division by phone at 519-941-0440 x 2256 or via email at [clerksdept@orangeville.ca](mailto:clerksdept@orangeville.ca)

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**Pages**

1. **Call to Order**
2. **Disclosures of (Direct or Indirect) Pecuniary Interest**
3. **Adoption of Minutes of Previous Meeting** 3  
Recommendations:  
  
That the minutes of the meeting for December 8, 2021 be approved.
4. **Presentations**
  - 4.1. **Key Gordon / TCI Consultants - Orangeville Public Library Long-term Business and Branding Strategy**
5. **Information Items**  
Recommendations:  
  
That the information items be received.
  - 5.1. **CEO Report** 6

5.2.	Library Service Index	15
5.3.	OLA and FOPL 2022 Ontario Pre-Budget Submission	17
5.4.	Circulation Policy Schedule A	21
5.5.	CFUW-Library-Award-2022-Guidelines-and-Application-Form	22
6.	Staff Reports	
6.1.	Report #22-01 Business and Branding Strategy	25
	Recommendations:	
	That the board receive the Orangeville Public Library Long-term Business and Branding Strategy dated February 2022 prepared by Key Gordon / TCI Consultants;	
	And that the board establish a steering committee to consider the findings and develop an implementation plan.	
6.2.	Report #22-02 Policy Review Exam Proctoring Services	104
	Recommendations:	
	That report # 22-02 dated February 23, 2022 with respect to the review of the Policy for Exam Proctoring Services, be received;	
	And that the Exam Proctoring Policy dated February 23, 2022 attached to this report as Appendix A be adopted.	
7.	Correspondence	
	Recommendations:	
	That the correspondence be received.	
7.1.	Executed Collection Agreement with the Township of Amaranth	109
7.2.	Executed Collection Agreement with the Township of East Garafraxa	110
7.3.	Executed Collection Agreement with the Town of Mono	111
8.	New Business	
9.	Date of Next Meeting	
	The next meeting is scheduled for Wednesday March 23, 2022.	
10.	Adjournment	