



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

**Wednesday, September 28, 2022, 5:00 p.m.**  
**The Corporation of the Town of Orangeville**

**NOTICE**

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, Phone Conference ID: 710 080 734#. 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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	<b>Pages</b>
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 August 31, 2022 be approved.	
4. Presentations	
5. Information Items	
Recommendations:	
That the information items be received.	
5.1. CEO Report	6
5.2. Library Service Index	11
6. Staff Reports	

**6.1. 22-07 Policy Review – Electronic Monitoring (Employees) 12**

Recommendations:

That report 22-07, dated September 28, 2022, with respect to the new policy Electronic Monitoring of Employees, be received;

And that the recently approved Town-wide Electronic Monitoring of Employees Policy as presented be adopted.

**6.2. 22-08 Statutory Holidays and Library Closures for 2023 17**

Recommendations:

That report 22-08, dated September 28, 2022, with respect to the statutory holidays and library closures for 2023, be received;

And that the statutory holidays and library closures for 2023 be adopted as presented.

**6.3. 22-09 Draft Operating and Capital Budget 2023-2027 20**

Recommendations:

That report 22-09, dated September 28, 2022, with respect to the Draft Operating and Capital Budgets for 2023-2027, be received;

And that the proposed 2023-2027 Operating and Capital Budget requests, be forwarded to Council for their consideration.

**7. Correspondence**

**8. New Business**

**9. Date of Next Meeting**

The next meeting is scheduled for October 26, 2022.

**10. Adjournment**