



Agenda
Orangeville Public Library Board

Wednesday, November 23, 2022, 5:00 p.m.

In-Person Participation

The Corporation of the Town of Orangeville

Town Hall Opera House - 87 Broadway

Orangeville, Ontario

NOTICE

Meeting Location - Due to the Mill Library renovations, this meeting will be held at the Alder St Recreation Centre, at 275 Alder St, in meeting room 2.

Prior to the meeting, written comments may be sent to the Secretary of the Orangeville Public Library Board by email to 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 at +1 289-801-5774 ID 972174087#. 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

	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 on Wednesday September 28, 2022 are approved.	
4. Presentations	
5. Information Items	
Recommendations:	
That the information items be received.	
5.1. CEO Report	7
5.2. Library Service Index	13

5.3.	Submission of the Federation of Ontario Public Libraries (FOPL) and the Ontario Library Association (OLA) regarding Bill 23, More Homes Built Faster Act, 2022	14
5.4.	Canadian Federation of Library Associations Calls for the Release of all Outstanding Residential School Records	16
6.	Staff Reports	
6.1.	Report 22-10 Revised Draft Capital Budget 2023-2032	17
	Recommendations: That report 22-10, dated November 23, 2022, with respect to the Draft Capital Budget 2023-2032, be received; And that the proposed 2022-2032 Capital Budget requests be forwarded to Council for their consideration.	
6.2.	Report 22-11 Program Framework	20
	Recommendations: That report 22-11, dated November 23, 2022, with respect to the Program Framework, be received; And that the board adopt the program framework as presented in Appendix A and direct staff to begin implementation immediately.	
7.	Correspondence	
7.1.	Letter to Township of Amaranth regarding 2022 Non-Resident Fees	40
7.2.	Letter to Township of East Garafraxa regarding 2022 Non-Resident Fees	42
7.3.	Letter to Town of Mono regarding 2022 Non-Resident Fees	44
8.	New Business	
9.	Date of Next Meeting	
	The next meeting is scheduled for Wednesday January 25, 2023.	
10.	Adjournment	