# Georgina Public Library

### **Special Library Board Meeting**

## Agenda

July 27, 2023 @ 7:00 p.m.

#### Zoom

- 1. Call to Order
- 2. First Nations Acknowledgement Statement

"Georgina Public Library 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."

- Roll Call
- 4. Approval of the Agenda
- 5. Declarations of Pecuniary Interest
- 6. New Business
  - a. 2023 Discovery Branch at the MURC Operating Budget

### **Recommendation:**

That the Georgina Public Library Board approve the 2023 Discovery Branch at the MURC Operating Budget as presented to be included in the Report to Town Council as a grant request for approval

- 7. Adjournment
- 8. Next Meeting Date /Time

August 24, 2023 @ 7:00pm