

# TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

C/O Box 220, Honey Harbour, ON P0E 1E0

## Agenda

For the regular meeting on Tuesday, August 6<sup>th</sup>, 2019 at the Honey Harbour Public Library at 5:00 p.m.

1. The Chair will call the meeting to order
2. Conflict of Interest Disclosure
3. Approve the agenda
4. Approve the minutes from the regular meeting of July 9<sup>th</sup>, 2019
5. Delegations: None
6. Finance, Administration & Legal
  - a) CEO Report
  - b) Financial Update
  - c) Council Rep Report
  - d) Honey Harbour Branch Move
7. New or Other Business:
  - a. Financial Statement Review
  - b. 2020 Budget
  - c. Agenda Structure
  - d. Staff Appreciation Dinner
  - e. Book Sales at Other Libraries
8. Closed Session: None
9. Adjournment

Next library board meeting will be held on Tuesday, September 10<sup>th</sup>, 2019 at 5:00 p.m. at the Baxter Ward Community Centre