



## TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

### Agenda

For the regular meeting on Monday February 26<sup>th</sup>, at the Honey Harbour Public Library at 5:00 p.m.

#### Orientation

- Boards major responsibilities and duties
- Who does what
- Meeting requirements
- Overview of our three branches
- What to expect
- Plans for 2019
- Questions

1. The CEO will call the meeting to order.
2. Conflict of Interest Disclosure
3. Nomination and appointment of Chair position  
Public Libraries Act  
***Board shall elect one of its members as chair at its first meeting in a new term. R.S.O. 1990, c. P.44, s. 14 (3)***
4. Approve the Agenda
5. Approve the minutes from the regular meeting on November 28<sup>th</sup>, 2018
6. Delegations: Laurie Kennard, CAO Township of Georgian Bay
7. Finance, Administration & Legal (CEO Report)
  - a) Financial Update
    - 2018 Operating Budget Report
    - 2019 Operating Budget Report
  - b) Port Severn Branch Move Update
  - c) Honey Harbour Branch Move Update
8. New or Other Business:
  - a) 2019 Board Meeting Dates and Times
9. Adjournment