



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Monday June 11th, 2018 at the Honey Harbour Public Library at 7:00 p.m.

1. The Chairperson will call the meeting to order.
2. Conflict of Interest Disclosure
3. Motion to Appoint a Vice Chair for the meeting of June 11th, 2018
4. Approve agenda
5. Approve the minutes from the regular meeting on May 10th, 2018
6. Delegations: **None**
7. New or Other Business:
 - a. Announcement- New CEO Tracey Fitchett
 - b. Board Composition
 - c. Bressette House as new Port Severn Library branch
8. Closed Session:
To enter into a Closed Session to discuss personal matters of an identifiable individual, including staff and board personal.
9. Adjournment: