

## TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

### Agenda

For the regular meeting on Tuesday, June 11<sup>th</sup>, 2019 at the Baxter Ward Community Centre 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 May 14<sup>th</sup>, 2019
5. Delegations: None
6. Finance, Administration & Legal (CEO Report)
  - a) CEO Report- as distributed
  - b) Financial Update
  - c) Council Rep Report
  - d) Port Severn Branch Move
  - e) Honey Harbour Branch Move
7. New or Other Business:
  - a. Inter Library Loan update
  - b. Policy Review
    - OP-006 Strategic Planning Policy
    - OP-007 Community Information Policy
    - OP-008 Environmental Policy
    - OP-009 Local Books for Sales in Library Policy
  - c. Strategic Plan- Work plan
8. Adjournment

Next library board meeting will be held on Tuesday, July 9<sup>th</sup>, 2019 at 5:00 p.m. at the MacTier Public Library