



## TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

### Agenda

For the regular meeting on Thursday, April 17, 2014 at the MacTier Public Library at 7:00 p.m.

1. Board Chair will call the meeting to order
2. Disclosure of Pecuniary Interest
3. Approve agenda
4. Approve the minutes from the regular meeting on Thursday, March 20, 2014.
5. Delegations:
6. Finance, Administration & Legal
  - a)CEO Report
  - b)Monthly Budget Expenses-
  - c)Committee Reports
    - i.) Public Relations Committee-
    - ii) Friends of MacTier Library-
  - d)Strategic Plan 2013-2016-
    - i)Accessible Library Services Committee
    - ii)Port Severn Committee
    - iii)Sustainability/Funding/Grants
  - e)Council Rep Report- Larry Braid
  - f)Board meetings      i)Remote access to meetings
  - g)CEO Evaluation Committee-
  - h)Jasi Steering Committee
  - j)Canada Summer Jobs Grant
  - k)Community Cookbook
  - l)Facility Cleaning-Honey Harbour & MacTier
  - m)Personnel Policy #12-Hours of Work
  - n)Board By-Laws
7. New or Other Business:
  - i)Library Board Recruitment, 2015-2018
  - ii)Board meeting-May
8. Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.
9. Adjournment: Next meeting on Thursday, May 15 in the Honey Harbour PL at 7 p.m.