



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, April 23, 2015 at the Honey Harbour 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 26, 2015.
5. Delegations: Jennifer Schnier, Economic Development Officer, Township of Georgian Bay
6. Finance, Administration & Legal
 - a) CEO Report
 - b) Monthly Budget Expenses
 - c) Committees
 - i.) Public Relations Committee
 - ii) Friends of MacTier Library
 - d) Strategic Plan 2013-2016- Committee positions
 - i) Public Service Committee
 - ii) Port Severn Committee
 - iii) Sustainability/Funding/Grants
 - e) Council Rep Report
 - f) Capacity Building Grant
 - g) CEO Succession Planning
 - h) Board Document Sharing
 - i) Ontario Senior's Community Grant
 - j) Canada Post Community Foundation Children's Grant
 - k) Port Severn-5th year anniversary
7. New or Other Business:
 1. Policy Review i) Donor Recognition Policy ii) Staff Expense Policy
 2. Lock 45- 100th birthday
 3. CEO vacation
8. Closed Session:
9. Adjournment: