



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, April 21, 2016 at the Honey Harbour Public Library at 7:00 p.m.

1. The Chairperson will call the meeting to order
2. Disclosure of Pecuniary Interest
3. Approve agenda
4. Approve the minutes from the regular meeting on Monday, March 21, 2016.
5. Delegations:
6. Finance, Administration & Legal
 - a)CEO Report
 - b)Budget
 - c)Committees
 - i.) Public Relations
 - ii) Friends of MacTier Library
 - d)Strategic Plan 2013-2016-
 - i)Accessible Public Service Committee
 - ii)Port Severn Committee
 - iii)Sustainability/Funding/Grants
 - e)Strategic Plan 2017-2020
 - f)Council Rep Report
 - g)Capacity Building Grant
 - h)CEO Succession Planning
 - i)Ontario Seniors Community Grant 2016-17
 - j)Sarah Badgley Literacy Fund Grant-Letter of Intent
 - k)Canada Post Children's Grant
 - l)SEGBAY Chamber After 5 Meet & Greet
7. New or Other Business:
 - i)Trillium Grant process
 - ii)Policy Review a)Schedule C of the Circulation Policy b)Planning Policy c)Strategic Plan Policy d)Overdue Material Policy
 - iii)CEO Evaluation Policy
8. Closed Session:
9. Adjournment: The next meeting will be on Thursday, May 26, 2016 at 7 p.m. in the MacTier Public Library.