



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on **Thursday, August 14, 2014 at the MacTier Public Library at 7:00 p.m.**

1. To appoint Susan Stokes as Chairperson for the Thursday, August 14th, 2014 meeting in the absence of Theresa Restemayer
2. To appoint a Vice-Chairperson for the Thursday, August 14th meeting.
3. Board Chair will call the meeting to order
4. Disclosure of Pecuniary Interest
5. Approve agenda
6. Approve the minutes from the regular meeting on Thursday, July 17, 2014.
7. Delegations:
8. 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)Canada Summer Jobs Grant
 - h)Personnel Policy #12-Hours of Work
 - i)Board By-Laws
 - j)Library Board Recruitment, 2015-2018
 - k)Community Cookbook
 - l)Library Board/Staff/Volunteer dinner
9. New or Other Business:
 - i)MacTier donation
 - ii)Honey Harbour computer replacement
10. Closed Session:
11. Adjournment: Next meeting on Thursday, September 18 in the Honey Harbour PL at 7 p.m.