



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Wednesday, August 17, 2017 at the Honey Harbour Public Library at 6:30 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 Wednesday, June 21st, 2017.
5. Delegations:
6. Finance, Administration & Legal
 - a)CEO Report
 - b)Budget: i)Cheque register ii)Trial balance iii)2018 Draft Budget
 - c)Committees
 - i.) Public Relations
 - ii) Friends of MacTier Library
 - d)Strategic Plan 2017-2021
 - e)Council Rep Report:
 - f)Capacity Building Grant-Children's Launch Pads
 - g)CEO Succession Planning
 - h) Ontario Seniors Community Grant 2017-2018
 - i)Programming
 - j)Health & Safety Program
7. New or Other Business:
 - i)Policy Review:
 - a)Volunteer Acceptance & Contracts
 - b)Volunteer Performance Evaluation
 - c) Volunteer Recognition d) Volunteer Personnel Files e)Dismissal of Volunteers
 - f)Volunteer Training g)Attachments 2-8
 - h)Township of Georgian Bay Accessibility Plan
8. Closed Session: No Closed Session
9. Adjournment: