



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, August 20, 2015 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, June 18, 2015.
5. Delegations:
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-
 - i)Public Service Committee
 - ii)Port Severn Committee
 - iii)Sustainability/Funding/Grants
 - e)Council Rep Report
 - f)Capacity Building Grant-allow 30 minutes for the Innovation & Research Grant application
 - g) CEO Succession Planning
 - h)Canada Post Community Foundation Children's Grant
 - i)Port Severn-5th year anniversary
 - j)Staff job descriptions & salary levels
 - k)Lock 45- 100 years-Library table
7. New or Other Business:
 - i)Internet
 - ii)Library Budget 2016
 - iii)Policies- Human Resources Policies
 - iv)Policy Review-
 - a)Public Library Building Policy
 - b)Library Laptop Policy
 - c)Policy Development
 - v)Board Staff Volunteer Dinner
8. Closed Session:
9. Adjournment: