



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, August 18, 2016 at the MacTier Public Library at 7:00 p.m.

1. To appoint Teri Restemayer as Board Chairperson for the Thursday, August 18, 2016 regular meeting.
2. To appoint Susan Stokes as Board Vice-Chairperson for the Thursday, August 18, 2016 regular meeting.
3. The Chairperson will call the meeting to order
4. Disclosure of Pecuniary Interest
5. Approve agenda
6. Approve the minutes from the regular meeting on Thursday, June 16, 2016.
7. Delegations:
8. 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)Canada Post Children's Grant
 - j)SEGBAY Chamber After 5 Meet & Greet
9. New or Other Business:
 - i)Policy Review: a)CASL b)Accessibility-Customer Service Standards c)Sale of Local Books
 - d)Health & Safety
 - ii)Pay It Forward Muskoka Grant
 - iii)Budget 2017
 - iv)Board/Staff/volunteer Dinner
 - v)CEO Vacation
10. Closed Session:
11. Adjournment: The next meeting will be on Thursday, September 15, 2016 at 7 p.m. in the Honey Harbour Public Library.