



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, February 20, 2014 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 Wednesday, January 22, 2014.
5. Delegations:
6. 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)Public Service Committee
 - ii)Port Severn Committee
 - iii)Sustainability/Funding/Grants
 - e)Council Rep Report- Larry Braid
 - f)Board meetings i)Remote access to meetings
 - g)CEO Evaluation Committee-deferred to Closed Session
 - h)Capacity Building Grant
 - i)Budget 2014
 - j)Jasi Steering Committee
 - k)Canada Summer Jobs Grant
7. New or Other Business:
 - i)Community Cookbook
 - ii)CEO vacation request
 - iii)Facility Cleaning-Honey Harbour & MacTier
8. Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.
9. Adjournment: Next meeting on Thursday, March 20 in the Honey Harbour PL at 7 p.m.