



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, February 14, 2011 at the Honey Harbour Public Library.

1. To appoint a Member of the Board as temporary vice Chair for the meeting.
2. Approve agenda
3. Approve the minutes from the regular meeting on January 20, 2011.
4. Disclosure of Pecuniary Interest
5. Delegations:
6. Finance, Administration & Legal
 - a) CEO Report & Expenses
 - b) Monthly Budget Expenses
 - c) Committee Reports
 - i. Public Relations Committee-
 - ii. Friends Committee
 - d) Ontario Public Library Guidelines-Review Policies
 - i) Interlibrary Loan
 - ii) Facility Policy-Displays renamed Community Information
 - e) Strategic Plan-
 - i. Adult User Group-
 - ii. Honey Harbour PL-
 - iii. Human Resources-
 - iv. Port Severn-
 - v. Technology-
 - f) SOLS \$15 million-
 - g) JASI- Joint Automation Server Initiative-
 - h) 2011 Budget-
 - i) Meeting dates and times-
7. New or Other Business:
 - i) SOLS Trustee Council Rep-
 - ii) OLA Conference-
8. Closed Session:
9. Adjournment.