



## TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

### Agenda

For the regular meeting on Saturday, February 21, 2015 at the Honey Harbour Public Library at 9:00 a.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, January 22, 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- Committee positions
    - i)Public Service Committee
    - ii)Port Severn Committee
    - iii)Sustainability/Funding/Grants
  - e)Council Rep Report
  - f)Capacity Building Grant
  - g)Budget 2015
  - h)OLA Conference
7. New or Other Business:
  - i)SOLS Board Trustee
  - ii)CEO Succession Planning
  - iii)Board Document Sharing
8. Closed Session:
9. Adjournment: