



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Monday, February 22, 2016 at the Honey Harbour Public Library at 12:30 p.m.

1. The CEO will call the meeting to order
2. To elect a Board Chairperson for 2016

The Chairperson will now run the meeting.

3. To elect a Board Vice-Chairperson for 2016
4. Disclosure of Pecuniary Interest
5. Approve agenda
6. Approve the minutes from the regular meeting on Wednesday, January 20, 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)Council Rep Report
 - f)Capacity Building Grant
 - g)CEO Succession Planning
9. New or Other Business:
 1. Ontario Seniors Community Grant 2016-17
 2. Canada 150 in 2017
 3. Meeting date changes
10. Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.
11. Adjournment: