



## **TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD**

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

### **Agenda**

For the regular meeting on Wednesday, January 20, 2016 at the MacTier Public Library at 4:15 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 Thursday, November 12, 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-
    - i) Accessible Public Service Committee
    - ii) Port Severn Committee
    - iii) Sustainability/Funding/Grants
  - e) Council Rep Report
  - f) Capacity Building Grant
  - g) Library Budget: i) 2016 Budget      ii) CEO Succession Planning
8. New or Other Business:
  1. 2016 Library Board meeting dates
  2. Ontario Seniors Community Grant 2016-17
  3. Southeast Georgian Bay Chamber of Commerce
  4. Canada 150 in 2017
  5. MagnusCards
9. Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.
10. Adjournment: