



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday January 20th, 2011 at the MacTier Public Library.

The CEO will call the meeting to order. George Jones, Past Chair will welcome the new Board and ask each member to introduce him/her self and give a brief bio.

1. The CEO will ask for nominations for the position of Chair for the year 2011. A vote will take place and the new Chair will be named.
2. The new Chair will now run the meeting and ask for nominations for the position of Vice-Chair for the year 2011. A vote will take place and the new Vice-Chair will be named.
3. Approve agenda
4. Approve the minutes from the regular meeting on December 9, 2010.
5. Disclosure of Pecuniary Interest
6. Delegations:
7. 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
 - 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 Draft Budget
 - i)Library Leases
8. New or Other Business:
 - a)Board Orientation-Power Point Presentation
 - b)Meeting dates and times
9. Closed Session:
10. Adjournment.