



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, January 22, 2014 at the Honey Harbour Public Library at 7:00 p.m.

1. CEO will call the meeting to order
2. Disclosure of Pecuniary Interest
3. Elect a Board Chairperson for 2014
4. Elect a Board Vice Chairperson for 2014
5. Approve agenda
6. Approve the minutes from the regular meeting on Thursday, November 21, 2013.
7. Delegations:
8. Finance, Administration & Legal
 - a)CEO Report
 - b)Monthly Budget Expenses-
 - c)Committee Reports
 - i.) Public Relations Committee-
 - ii) Friends of MacTier Library-
 - d)Strategic Plan 2013-2016-
 - i)Public Service Committee
 - ii)Port Severn Committee
 - iii)Sustainability/Funding/Grants
 - e)Council Rep Report- Larry Braid
 - f)Board meetings
 - i)Remote access to meetings
 - g)CEO Evaluation Committee-
 - h)Capacity Building Grant
 - i)Budget 2014
 - j)Jasi Steering Committee
9. New or Other Business:
 - i)Core Services Review
 - ii)Canada Summer Jobs Grant
10. Closed Session:
11. Adjournment: Next meeting on Thursday, February 20 in the MacTier PL at 7 p.m.