



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, 2015 at the MacTier Public Library at 7:00 p.m.

1. CEO will call the meeting to order
2. Disclosure of Pecuniary Interest
3. Round table introductions
4. Elect a Board Chairperson for 2015
5. Elect a Board Vice Chairperson for 2015
6. Approve agenda
7. Approve the minutes from the regular meeting on Thursday, November 24, 2014.
8. Delegations:
9. 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-
 - f)CEO Evaluation Committee-
 - g)Capacity Building Grant
 - h)Budget 2015
10. New or Other Business:
 - i)Board meeting schedule
 - ii)Transfer from Reserves
 - iii)OLA Conference
 - iv)New Board Orientation
11. Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.
12. Adjournment: