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# TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

## Agenda

For the regular meeting on Monday, January 30, 2017 at the MacTier Public Library at 4:00 p.m.

1. The CEO will call the meeting to order

2. To elect a Board Chairperson for 2017

The Chairperson will now run the meeting.

3. To elect a Board Vice-Chairperson for 2017

4. Disclosure of Pecuniary Interest

5. Approve agenda

6. Approve the minutes from the regular meeting on Thursday, November 10, 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 2017-2020

e)Council Rep Report

f)Capacity Building Grant

g)CEO Succession Planning

9. New or Other Business:

i. Ontario Seniors Community Grant 2017-2018

ii)Policies- a)Reference & Information Policy b)Unattended Children in the Library c)Safety, Security & Emergencies in the library.

10. Closed Session:

11. Adjournment: The next meeting will be on Saturday, February 25th in the Honey Harbour PL.,./