



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on **Thursday, July 17, 2014 at the Honey Harbour Public Library at 7:00 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 Wednesday, June 19, 2014.
5. Delegations:
6. 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)Accessible Library Services Committee
 - ii)Port Severn Committee
 - iii)Sustainability/Funding/Grants
 - e)Council Rep Report- Larry Braid
 - f)Board meetings i)Remote access to meetings
 - g)Canada Summer Jobs Grant
 - h)Personnel Policy #12-Hours of Work
 - i)Board By-Laws
 - j)Library Board Recruitment, 2015-2018
 - k)Community Cookbook
 - i) Anti-Spam Legislation
7. New or Other Business:
 - i)Georgian Bay Today
 - ii)Library Board/Staff/Volunteer dinner
8. Closed Session:
9. Adjournment: Next meeting on Thursday, August 14 in the MacTier PL at 7 p.m.