



## TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

### Agenda

For the regular meeting on Thursday, June 18, 2015 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 Thursday, May 21, 2015.
5. Delegations:
6. Finance, Administration & Legal
  - a) CEO Report
  - b) Monthly Budget Expenses
  - c) Committees
    - 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) Capacity Building Grant
  - g) CEO Succession Planning
  - h) Ontario Senior's Community Grant
  - i) Canada Post Community Foundation Children's Grant
  - j) Port Severn-5<sup>th</sup> year anniversary
  - k) Staff job descriptions & salary levels
  - l) Lock 45- 100 years-Library table
7. New or Other Business:
  - i) Tier 1 databases
  - ii) Policies- Human Resources Policies
  - iii) Staff Code of Conduct
  - iv) Donor Recognition Policy
8. Closed Session:
9. Adjournment: