



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, June 16, 2016 at the Honey Harbour Public Library at 7:00 p.m.

1. The Chairperson 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 26, 2016.
5. Delegations: Laurie Kennard, CAO-2015 Library Financial Statements
6. Finance, Administration & Legal
 - a)CEO Report
 - b)Budget
 - c)Committees
 - i.) Public Relations
 - ii) Friends of MacTier Library
 - d)Strategic Plan 2013-2016-
 - i)Accessible Public Service Committee
 - ii)Port Severn Committee
 - iii)Sustainability/Funding/Grants
 - e)Strategic Plan 2017-2020
 - f)Council Rep Report
 - g)Capacity Building Grant
 - h)CEO Succession Planning
 - i)Ontario Seniors Community Grant 2016-17
 - k)Canada Post Children's Grant
 - l)SEGBAY Chamber After 5 Meet & Greet
7. New or Other Business:
 - i)Policy Review:
 - a)Board Advocacy b)Environment c)Proctoring d)Service Levels e)HR-023-2016 CEO Performance Evaluation
 - ii)SOLS Library Board Rep
 - iii)SOLS report-Teri Restemayer
8. Closed Session:
9. Adjournment: The next meeting will be on Thursday, August 18, 2016 at 7 p.m. in the MacTier Public Library.