



## TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

### Agenda

For the regular meeting on Thursday, June 19, 2014 at the MacTier 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, May 14, 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
7. New or Other Business:
  - i)Board Meeting- August
  - ii)Honey Harbour Book Sale
  - iii)Anti-Spam Legislation
  - iv)Air Conditioner-Honey Harbour
8. Closed Session:
9. Adjournment: Next meeting on Thursday, July 17 in the Honey Harbour PL at 7 p.m.