



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Wednesday, June 21, 2017 at the MacTier Public Library at 4:00 p.m.

1. The Chairperson will call the meeting to order.
2. To appoint a Vice-Chairperson for this meeting.
3. Disclosure of Pecuniary Interest
4. Approve agenda
5. Approve the minutes from the regular meeting on Wednesday, May 31st, 2017.
6. Delegations:
7. Finance, Administration & Legal
 - a)CEO Report
 - b)Budget: i)Cheque register ii)Trial balance iii)2016 Financial Statements & Charitable Information Return
 - c)Committees
 - i.) Public Relations
 - ii) Friends of MacTier Library
 - d)Strategic Plan 2017-2021
 - e)Council Rep Report:
 - f)Capacity Building Grant-Children's Launch Pads
 - g)CEO Succession Planning
 - h) Ontario Seniors Community Grant 2017-2018
 - i)Programming
 - j)Health & Safety Program
8. New or Other Business:
 - i)Policies: a)Volunteer Policy b)Volunteer Recruitment Policy c)Interviewing Prospective Volunteers Policy d)Supervision of Volunteers Policy e)Applications for volunteer Positions Policy f)Attachment 1
 - iii)Board/Staff/Volunteer Dinner
9. Closed Session: No Closed Session
10. Adjournment: