



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Wednesday, May 14, 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 Thursday, April 17, 2014.
5. Delegations: Jeff Lees, Director of Finance, Township of Georgian Bay
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)CEO Evaluation Committee-
 - h)Jasi Steering Committee
 - j)Canada Summer Jobs Grant
 - k)Personnel Policy #12-Hours of Work
 - l)Board By-Laws
 - m)Library Board Recruitment, 2015-2018
 - n)Community Cookbook
7. New or Other Business:
 - i)Seniors Community Grant
8. Closed Session:
9. Adjournment: Next meeting on Thursday, June 19 in the MacTier PL at 7 p.m.