



## TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

### Agenda

For the regular meeting on Monday, March 21, 2016 at the MacTier Public Library at 4:15 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 Monday, February 22, 2016.
5. Delegations:
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-Human Resources Policy Review
      - a)HR-018-2016-Grievances
      - b)HR-025-2016-Human Resources Management
      - c)HR-026-2016-Human Rights-Discrimination and Harassment
      - d)HR-027-2016-Prevention of Workplace Violence
      - e)HR-028-2016-Retirement and Long Term Service Recognition
      - f)HR-029-2016-Social Media: Computer, E-Mail and Internet Use
    - 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
7. New or Other Business:
  1. Sarah Badgley Literacy Fund Grant-Letter of Intent
  2. Canada Post Children's Grant
  3. SOLS Trustee Rep Council Meeting-Saturday, April 30, 10 a.m. to 1 p.m.
  4. Chamber After 5 Meet & Greet
8. Closed Session:
9. Adjournment: The next meeting will be on Thursday, April 21, 2016 at 7 p.m. in the Honey Harbour Public Library.