



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, May 26, 2016 at the MacTier Public Library at 7:00 p.m.

1. The Chairperson will call the meeting to order
2. To appoint a vice-chair in the absence of Teri Restemayer.
3. Disclosure of Pecuniary Interest
4. Approve agenda
5. Approve the minutes from the regular meeting on Monday, April 21, 2016.
6. Delegations:
7. 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
 - j)Sarah Badgley Literacy Fund Grant-Letter of Intent
 - k)Canada Post Children's Grant
 - l)SEGBAY Chamber After 5 Meet & Greet
8. New or Other Business:
 - i)Policy Review a)Board Advocacy b)Children's & Teens Services c)Code of Conduct
 - d)Community Information e)HR-023-2016 CEO Performance Evaluation
9. Closed Session:
10. Adjournment: The next meeting will be on Thursday, June 16, 2016 at 7 p.m. in the Honey Harbour Public Library.