



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Wednesday, May 31, 2017 at the MacTier Public Library at 4:00 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 Thursday, May 4, 2017.
5. Delegations:
6. Finance, Administration & Legal
 - a)CEO Report
 - b)Budget: i)Cheque register ii)Trial balance iii)Employer Health Tax
 - c)Committees
 - i.) Public Relations
 - ii) Friends of MacTier Library
 - d)Strategic Plan 2017-2020
 - e)Council Rep Report: The next report is in June
 - 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
7. New or Other Business:
 - i)Policies: a)Laptop Policy b)Policy Development c)Public Library Building
 - ii)Incident report
 - iii)Board/Staff/Volunteer Dinner
8. Closed Session:
9. Adjournment: