



## TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

### Agenda

For the regular meeting on Thursday, November 17, 2016 at the Honey Harbour Public Library at 7:00 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 Thursday, October 6, 2016.
6. Delegations:
7. Finance, Administration & Legal
  - a)CEO Report
  - b)Budget
    - i)Cheque Register
    - ii)2017 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
  - i)CEO Succession Planning
  - k)Board/Staff/volunteer Dinner
  - l)CEO Yearly Evaluation
8. Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.
9. New or Other Business:
  - i)2017 meeting schedule
  - ii)Policies-
    - a)Reference & Information Policy
    - b)Unattended Children in the Library
  - iii)2017 Meeting Schedule
10. Adjournment: