



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on **Thursday, November 24, 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, October 16, 2014.
5. Delegations:
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)Personnel Policy #12-Hours of Work
 - g)Library Board Recruitment, 2015-2018
 - h)Library Board/Staff/Volunteer dinner
 - i)Library Budget 2015
7. New or Other Business:
 - i)Policy review:
 1. Facility
 - 2.Confidentiality of Customer Information
 - 3.Human Rights-Discrimination & Harrassment
 4. Computer Policy: Public Access & Wireless
 - 5.Workplace Violence
 - ii)Library Contents Insurance
 - iii)SOLS Trustee Meeting
8. Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.
9. Adjournment: