



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, November 12, 2015 at the Honey Harbour Public Library at 7:00 p.m.

1. To appoint a Vice-Chairperson for this meeting in the absence of Susan Stokes
2. Board Chair will call the meeting to order
3. Disclosure of Pecuniary Interest
4. Approve agenda
5. Approve the minutes from the regular meeting on Thursday, October 15, 2015.
6. Delegations:
7. Finance, Administration & Legal
 - a)CEO Report
 - b)Monthly Budget Expenses
 - c)Committees
 - i.) Public Relations Committee
 - ii) Friends of MacTier Library
 - d)Strategic Plan 2013-2016-
 - i)Accessible Public Service Committee
 - ii)Port Severn Committee
 - iii)Sustainability/Funding/Grants
 - e)Council Rep Report
 - f)Capacity Building Grant
 - g)CEO Succession Planning
 - h)Library Budget 2016
 - i)Board Staff Volunteer Dinner
 - j)CEO Annual Review(defer to Closed Session)
 - k)Databases
8. New or Other Business:
 - i)Circulation Policy-Review
 - ii)Culture Talks
 - iii)Human Resources(defer to Closed Session)
 - iv)SOLS Trustee Council Meeting
9. Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.
10. Adjournment: