



## TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

### Agenda

For the regular meeting on **Thursday, October 16, 2014 at the MacTier 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, September 18, 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
      - a)Personnel Policy 37- Dress, Grooming and Personal Hygiene
      - b)Policy-Human Resources- Retirement and Long Term Service Recognition
      - c)Policy Update- Volunteer Recognition Policy
    - 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)Board Member Resignation
8. Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.
9. Adjournment: Next meeting on Thursday, November 20<sup>th</sup> in the Honey Harbour PL at 7 p.m.