



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, October 19, 2017 at the Honey Harbour Public Library at 7:00 p.m.

1. The Chairperson will call the meeting to order.
2. To appoint Tracey Fitchett as Board Chairperson for this meeting.
3. To appoint a Vice Chairperson for this meeting.
4. Disclosure of Pecuniary Interest
5. Approve agenda
6. Approve the minutes from the regular meeting on Thursday, September 21, 2017.
7. Delegations:
8. Finance, Administration & Legal
 - a)CEO Report
 - b)Budget: i)Cheque register ii)Trial balance
 - c)Committees
 - i.) Public Relations
 - ii) Friends of MacTier Library
 - d)Strategic Plan 2017-2021
 - e)Council Rep Report:
 - f)Capacity Building Grant:
 - g)Programming
 - h)Health & Safety Program
 - i)Board/Staff/Volunteer Dinner
9. New or Other Business:
 - i)Policy Review:
 - a)Workplace Discrimination, Harassment & Sexual Harassment
 - b)Emergency Procedures
 - c)Township of Georgian Bay Accessibility Plan
 - ii)New CEO
10. Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.
11. Adjournment: