



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, October 6, 2016 at the MacTier Public Library at 7:00 p.m.

1. The Chairperson 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 15, 2016.
5. Delegations:
6. Finance, Administration & Legal
 - a)CEO Report
 - b)Budget
 - i)Cheque Register
 - ii)2017 budget draft
 - 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
7. Closed Session:
8. New or Other Business:
 - i)SOLS Trustee Rep
 - ii)Policies- a)Interlibrary Loan b)Resource Sharing c)Power Point Projector
9. Adjournment: The next meeting will be on Thursday, November 17 at 7 p.m. in the Honey Harbour Public Library.