



## TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

### Agenda

For the regular meeting on Thursday, October 15, 2015 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 17, 2015.
5. Delegations:
6. 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-Policies
      - 1.HR-010-2015 Orientation and Training
      - 2.HR-011-2015 Hours of Work
      - 3.HR-012-2015 Salaries
      - 4.HR-013-2015 Statutory Holidays
      - 5.HR-014-2015 Leave of Absence
      - 6.HR-015-2015 Performance Evaluation
      - 7.HR-016-2015 Disability Accommodation
    - ii)Port Severn Committee
    - iii)Sustainability/Funding/Grants
  - e)Council Rep Report
  - f)Capacity Building Grant
  - g)CEO Succession Planning
  - h)Staff job descriptions & salary levels
  - i)Library Budget 2016
  - j)Board Staff Volunteer Dinner
  - k)CEO Annual Review
7. New or Other Business:
  - i)Strategic Plan 2017-2020
8. Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.
9. Adjournment: