



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on **Thursday, September 18, 2014 at the Honey Harbour 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, August 14, 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
 - ii)Port Severn Committee
 - iii)Sustainability/Funding/Grants
 - e)Council Rep Report- Larry Braid
 - f)Canada Summer Jobs Grant
 - g)Personnel Policy #12-Hours of Work
 - h)Board By-Laws
 - i)Library Board Recruitment, 2015-2018
 - j)Library Board/Staff/Volunteer dinner
7. New or Other Business:
 - i)Library Budget 2015
 - ii)Jasi Information Day
 - iii)CEO review- to appoint a committee
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, October 16 in the MacTier PL at 7 p.m.