



## TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

### Agenda

For the regular meeting on Thursday, September 21, 2017 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, August 17, 2017.
5. Delegations:
6. Finance, Administration & Legal
  - a)CEO Report
  - b)Budget:      i)Cheque register      ii)Trial balance      iii)2018 Budget
  - 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
7. New or Other Business:
  - i)Policy Review:
    - a)Volunteer Acceptance & Contracts
    - b)Volunteer Performance Evaluation
    - c) Volunteer Recognition      d) Volunteer Personnel Files      e)Dismissal of Volunteers
    - f)Volunteer Training      g)Attachments 2-8
    - h)Township of Georgian Bay Accessibility Plan
  - ii)New CEO
8. Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.
9. Adjournment: