



## TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

### Agenda

For the regular meeting on Thursday, September 17, 2015 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 20, 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) Public Service Committee
    - 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
7. New or Other Business:
  - i) CEO Annual Review-
  - ii) Collection Development Policy
8. Closed Session:
9. Adjournment: