



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Thursday, September 15, 2016 at the Honey Harbour 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 18, 2016.
5. Delegations:
6. Finance, Administration & Legal
 - a)CEO Report
 - b)Budget
 - i)Cheque Register
 - ii)2017 budget discussion

Closed Session: To enter into Closed Session to discuss personal matters of an identifiable individual, including staff and board personnel.

- 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
 - h)CEO Succession Planning
 - i)Canada Post Children's Grant
 - j)Pay It Forward Muskoka Grant
 - k)Board/Staff/volunteer Dinner
7. New or Other Business:
 - i)CEO Yearly Evaluation
 - ii)October meeting date
 8. Adjournment: