



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Tuesday, April 14th, 2020 by telephone conference at 5:00 p.m.

1. **Call Meeting to Order**
2. **Conflict of Interest Disclosure**
3. **Approve the agenda**
4. **Approve the minutes** from the regular meeting of March 9th, 2020
5. **Delegations**
6. **Finance, Administration & Legal**
 - a) CEO Report
 - b) Financial Update
 - c) Council Rep Report
7. **Previous Business:**
 - a) Port Severn Library Move Update
 - b) Honey Harbour Library Move Update
 - c) Pay Equity Review (deffered)
8. **New or Other Business:**
 - a) OP- 015 Cell Phone and Electronic Device Policy
 - b) OP- 016 Children's & Teen's Services Policy
 - c) OP- 017 Circulation Policy
 - d) OP- 018 Fees Policy
 - e) OP- 019 Computers & Internet Policy
9. **Closed Session:** None
10. **Adjournment**

Note

List of ongoing items not yet finalized:

- a) Strat Plan Review
- b) Link up with local association's rec departments to see about having their participants attend our library programs. Perhaps offer other programming by partnering with local groups/organizations that workshops/programs.
 - Susan McGibbon is going to do an audit to find out what programs/groups are available in our area that can potentially be used as resources