



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Monday, January 11th, 2021 by Zoom 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 November 16th, 2020
5. **Delegations**
6. **Finance, Administration & Legal**
 - a) CEO Report
 - b) Financial Update
 - c) Council Rep Report
7. **Previous Business:**
 - a) 2021-2022 Vice Chair Position
 - b) 2021 Meeting Dates
 - c) Branding and Website Design
8. **New or Other Business:**
 - a) Board Meetings- structure and process
 - b) Strategic Plan- process, timing and plan elements
9. **Closed Session:**
10. **Adjournment**