



## **TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD**

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

### **Agenda**

For the regular meeting on Monday, June 15<sup>th</sup>, 2020 by telephone and video 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 May 11<sup>th</sup>, 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
8. **New or Other Business:**
  - a) OP- 023 Projector Policy
  - b) HR- 007 Employee Code of Conduct Policy
  - c) HR- 008 Letter of Agreement Policy
  - d) HR- 009 Probation Period Policy
9. **Closed Session:** None
10. **Adjournment**