



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

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

### **Agenda**

For the regular meeting on Monday, May 11<sup>th</sup>, 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 April 14<sup>th</sup>, 2020
5. **Delegations**
  - a) Jessica Gunby and Jennifer Schnier  
re: Honey Harbour School
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- 020 Public Library Building Policy
  - b) OP- 021 Reference & Information Policy
  - c) OP- 022 Service Levels Policy
  - d) OP- 023 Power Point Projector 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
- c) Pay Equity Review