



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

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

### **Agenda**

For the regular meeting on Monday, November 16<sup>th</sup>, 2020 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 October 19<sup>th</sup>, 2020
5. **Delegations**
6. **Finance, Administration & Legal**
  - a) CEO Report
  - b) Financial Update
  - c) Council Rep Report
7. **Previous Business:**
  - a) Honey Harbour Library Update
  - b) Staff Appreciation
  - c) Website Redesign
8. **New or Other Business:**
  - a) 2021 Meeting Dates
  - b) 2021-2022 Chair and Vice Chair Positions
  - c) Strategic Plan
    - Summary of Current plan
    - Outline of work plan
9. **Closed Session:**
10. **Adjournment**