



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD

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

Agenda

For the regular meeting on Monday, October 19th, 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 September 21st, 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) Computer and Tablet Policy Update
 - d) Website redesign
8. **New or Other Business:**
 - a) HR-010 Orientation and Training Policy Update
 - b) HR-011 Hours of Work Policy Update
 - c) HR-013 Statutory Holidays Policy Update
9. **Closed Session:**
10. **Adjournment**