



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

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

### **Agenda**

For the regular meeting on Monday, September 21<sup>st</sup>, 2020 at the Baxter Ward Community Centre 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 June 15<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) Staff Appreciation
  - b) Budget 2021
  - c) Cost of Living Increase
9. **Closed Session:**

To enter into a closed session to discuss personal matters of an identifiable individual(s) including staff and board personnel.
10. **Adjournment**