



TOWNSHIP OF GEORGIAN BAY PUBLIC LIBRARY BOARD
Box 220, Honey Harbour, ON P0E 1E0

AGENDA

For the regular meeting on Monday, June 23, 2021 by Zoom at 5:00 p.m.

1. **Call Meeting to Order**
2. **Land Acknowledgment Statement**
3. **Conflict of Interest Disclosure**

4. **Approve the Agenda**
5. **Approve the Minutes** from the regular meeting of May 10, 2021
6. **Delegations:** None

7. **Finance, Administration & Legal**
 - a. CEO Report
 - b. Financial Update
 - c. Cost of Living Increase for Staff
 - d. IT Audit
 - e. Policy Manual Update
 - f. Council Rep Report

8. **Previous Business:**
 - a. Board Meetings – Planning, Summer meeting
 - b. Website – Status Update
 - c. Strategic Plan – Board Recruitment Update

9. **New or Other Business:**
 - a. Admin Update – GB Township relationship, Monthly meetings
 - b. Branch Update – Port Severn
 - c. Staff Update – Organization structure, New staff (Summer / PT)
 - d. Branch Operations – Summer COVID plan
 - e. Library Fine policy – Recommendation
 - f. Mileage Policy – Recommendation
 - g. Library Visibility – Road symbols, Signage
 - h. Cottage Association Meetings – Attendance and participation

10. **Closed Session:** To Enter into a Closed session to discuss personal matters of an identifiable individual, including staff and board personnel.

11. **Adjournment**