



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

AGENDA

For the regular meeting on Monday, May 10, 2021 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 March 15, 2021
- 5. Delegations:** None
- 6. Finance, Administration & Legal**
 - a. Introductions – CEO and Board
 - b. CEO Report – 3 week Summary Update
 - c. Financial Update
 - d. Council Rep Report
- 7. Previous Business:**
 - a. Website Update
 - b. Strategic Plan – Short Term 2021 Business Plan, Long Term 2022 Business Plan
 - c. Strategic Plan – Revised Schedule
 - d. 2021 Meeting Dates – June 14, Sept 13, Oct 18, Nov 8
- 8. New or Other Business:**
 - a. Board Update
 - b. Staff Update
 - c. Branch Operations – Spring COVID plan
- 9. Closed Session:** To Enter into a Closed session to discuss personal matters of an identifiable individual, including staff and board personnel.
- 10. Adjournment**