

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, September 19, 2024 at 7:00 p.m.

1. Land Acknowledgement – “We acknowledge that our Library is on the traditional territory of the Mississaugas of Scugog Island First Nation. May we respectfully honour the knowledge and understanding of the Indigenous stewards of these ancestral lands and ensure that the voices of the First Peoples are represented in our collections, programs and services”.
2. Additions to and Approval of Agenda
3. Disclosure of Conflict of Interest
4. **Consent Agenda:**
 - 4.1. Approval of Board Minutes – Minutes of June 20, 2024
 - 4.2. Correspondence – none
 - 4.3. Monthly Statistics
 - 4.4. Committee Reports:
 - 4.4.1. Finance, Policy & Personnel Committee – No meeting
5. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda
 - 5.1. Treasurer’s Report
 - 5.1.1. Monthly Financials
 - 5.2. CEO & MPS Highlights Report
 - 5.3. Farndale Gallery Update: August 24th to September 26th – “North by Northwest: Paintings from Arctic Travels” by Janet Read; September 28th to October 24th – ‘The Colours I See’ by Deborah Bateman.
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. Teen & Children’s Furnishings Refresh (Update)
7. New Business:
 - 7.1. Legacy Document from Outgoing Library Board
 - 7.2. 2024 Workload & Prioritization Update
 - 7.3. CEO Goals 2024-25 Update
 - 7.4. Technology Plan Update
 - 7.5. Policy Review: B17 – CEO Succession Plan
8. Date of Next Regular Meeting: October 17, 2024
9. Adjournment