

**SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING**  
**AGENDA**

**Thursday, January 18th, 2018 at 7 p.m.**

1. Additions to and Approval of Agenda
2. Disclosure of Conflict of Interest
3. **Consent Agenda:**
  - 3.1. **Approval of Board Minutes** – Minutes of November 2nd, 2017
  - 3.2. **Correspondence** – None
  - 3.3. **Monthly Statistics**
  - 3.4. **Committee Reports:**
    - 3.4.1. Finance, Policy & Personnel Committee – No meeting
4. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda
  - 4.1. Treasurer's Report
    - 4.1.1. Monthly Financials
  - 4.2. CEO & MPS Highlights Report
  - 4.3. Farndale Gallery Update – Jan 6th to Feb 1st – **'Through the Eyes of Durdy Bayramov: Turkmen Village Life 1960s-80s'** – Durdy Bayramov Art Foundation; Feb 3rd to Mar 1st – **"From a Different Angle"** – Eric Rosser and Phil Wooding
  - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
  - 5.1. Follow up on Bequest
  - 5.2. Update on 2018 Operating Budget Schedule
6. New Business:
  - 6.1. Draft Technology Plan
7. Date of Next Regular Meeting: Thursday, February 15<sup>th</sup>, 2018
8. Adjournment