

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

**Thursday, January 17, 2019 at 7:00 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 15, 2018
  - 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. 2018 Financials
  - 4.2. CEO & MPS Highlights Report
  - 4.3. Farndale Gallery Update: January 5<sup>th</sup> to January 31<sup>st</sup> – **"Diversity with Harmony"** by Artists of Uxbridge; February 2<sup>nd</sup> to February 28<sup>th</sup> – **"Genesis: Journey into Artistic Expression"** by Diane Serapiglia.
  - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
  - 5.1. Update on 2019 Operating & Capital Budget Process
6. New Business:
  - 6.1. Board Training Calendar & Planning Cycle
  - 6.2. Training: Overview of Scugog Library
  - 6.3. Selection of Chair, Vice Chair & Appointment of Finance Policy & Personnel Committee
7. Date of Next Regular Meeting: To Be Discussed
8. Adjournment