

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, February 15th, 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 January 18, 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. Monthly Financials
 - 4.2. CEO & MPS Highlights Report
 - 4.3. Farndale Gallery Update – Feb 3rd to Mar 1st – **"From a Different Angle"** – Eric Rosser and Phil Wooding; Mar 3rd to Apr 5th - **"Multiple Horizons"** – Kirk Sutherland
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. Library Cleaning Contract
 - 5.2. 2017 Board Evaluation Seeds: Technology Plan; Gallery; Ongoing Board Training
 - 5.3. Technology Plan
 - 5.4. 2018 Board Evaluation
6. New Business:
 - 6.1. Ongoing Board Training – Learn HQ
7. Date of Next Regular Meeting: Thursday, March 15th, 2018
8. Adjournment