

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, February 19, 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 January 17, 2019
 - 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: February 2nd to February 28th – “**Genesis: Journey into Artistic Expression**” by Diane Serapiglia; March 2nd to April 4th – “**Michael Reeves Retrospective**”.
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. Update on 2019 Operating & Capital Budget
6. New Business:
 - 6.1. Board Orientation: Board Roles & Responsibilities
 - 6.2. Policy Review: Board – B02 Board-CEO Linkage & B03 Executive Limitations
 - 6.3. LED Lighting Conversion Proposal
7. Date of Next Regular Meeting: Thursday, March 21, 2019 at 7 pm
8. Adjournment