

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, February 20, 2020 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 16, 2020
 - 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 1st to 27th – **Outside In** - Leslie Beauchamp and Pat Neal;
February 29th to March 26th – **Light, Mood and Silence** - Janice Brown, Anita Stevenson and Jennifer Stevenson
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. Further discussion re: Board Evaluation & Goals
6. New Business:
 - 6.1. Update on 2020 Operating Budget
7. Date of Next Regular Meeting: Thursday, March 19, 2020 at 7 pm
8. Adjournment