

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

**Thursday, February 17, 2022 at 7:00 p.m. (Online Meeting)**

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 20, 2022
  - 3.2. Correspondence
  - 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. 5<sup>th</sup> to Mar. 3<sup>rd</sup>: ‘Differing Perspectives’ – Jennifer & Gordon Ross; Mar. 5<sup>th</sup> to Apr. 7<sup>th</sup>: ‘The Painted Ladies Return’: - The Painted Ladies.
  - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
  - 5.1. COVID Update
  - 5.2. 2022 Operating Budget Update
  - 5.3. Library Board Recruitment
6. New Business:
  - 6.1. Policy Review: B19 – Library Board Recruitment and Succession Planning
7. Date of Next Regular Meeting: Thursday, March 17, 2022 at 7 pm
8. Adjournment