SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Wednesday, March 22nd, 2017 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 February 16, 2017
   - **3.2. Correspondence –** none
   - **3.3. Committee Reports:**
     - 3.3.1. 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
     - 4.1.2. Monthly Statistics
   - 4.2. CEO & PSC Highlights Report
   - 4.3. Farndale Gallery Update – Ajax Creative Arts "Simplistic Animal Collection" Mar. 4th to Apr. 6th; Next Opening: Sat. Apr. 8th 2-4pm (Ronald Malcolm Lambert)
   - 4.4. Any other Items removed from Consent Agenda

5. Business Arising from the Minutes:
   - 5.1. Port Perry Villa Model
   - 5.2. Bursary Selection

6. New Business:
   - 6.1. CEO Performance Review Discussion
   - 6.2. Possible Projects for $10,000 donation
   - 6.3. Plan Librarian for a Day program

7. Date of Next Regular Meeting: Thursday, April 20, 2017 (?)

8. Adjournment