

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, March 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 February 15, 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: Mar 3rd to Apr 1st - "**Multiple Horizons**" – Kirk Sutherland; Apr 7th to May 3rd – "**Bathing Beauties & Blue Lagoons**" - Suzanne Moreau and Nancy Simmons Smith;
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. Library Cleaning Contract
 - 5.2. Volunteer Art Curator – Job Description
 - 5.3. Board Training – Durham Libraries Service Overview
 - 5.4. Bursary Selection Committee
 - 5.5. Audit Update
 - 5.6. 2018 Board Evaluation
6. New Business:
 - 6.1. Memorial donation for Heather Cooper
 - 6.2. Provincial Library Funding – Council Motions
 - 6.3. SOLS Trustee Council Meeting - Sat April 14, 2018, 9:30am to 12:30pm, Oshawa Public Library, McLaughlin Branch
7. Date of Next Regular Meeting: Thursday, April 20, 2018
8. Adjournment