

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

**Thursday, March 21, 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 February 19, 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: March 2<sup>nd</sup> to April 4<sup>th</sup> – **“Michael Reeves Retrospective”**; April 6<sup>th</sup> to May 2<sup>nd</sup> – Port Perry Artists Assn **“The Joy of Spring”**.
  - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
  - 5.1. Update on 2019 Operating & Capital Budget
  - 5.2. Update on LED Lighting Conversion
6. New Business:
  - 6.1. Board Orientation: Legislative Environment
  - 6.2. Board By-Laws & Code of Conduct
  - 6.3. Policy Review: Board – B05 Occupational Health & Safety & B06 Public Internet Access
  - 6.4. Update on Integrated Library System (ILS) Request for Proposal (RFP) process
  - 6.5. Update on Combined Janitorial RFT process
7. Date of Next Regular Meeting: Thursday, April 18, 2019 at 7 pm
8. Adjournment