

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, April 19th, 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 March 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: Apr 7th to May 3rd – "**Bathing Beauties & Blue Lagoons**" - Suzanne Moreau and Nancy Simmons Smith; May 5th to June 7th - "**3 Mediums, Styles, Friends**" – Cathy Clark, Ann Robinson and Nesrin Blair.
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. 2017 Budget Update
 - 5.2. 2018 Board Evaluation - Further Thoughts
 - 5.3. PLA Conference Report
 - 5.4. 2017 Audited Financials
6. New Business:
 - 6.1. Annual Demographic Circ Comparison
7. Date of Next Regular Meeting: Thursday, May 17, 2018
8. Adjournment