

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

**Thursday, April 18, 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 March 21, 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: April 6<sup>th</sup> to May 2<sup>nd</sup> – Port Perry Artists Assn **"The Joy of Spring"**; May 4<sup>th</sup> to June 6<sup>th</sup> – Carol Matsuyama **"Spark: a Polychromatic Response to Life"**.
  - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
  - 5.1. Update on Integrated Library System (ILS) Project
  - 5.2. Update on Combined Janitorial RFT
  - 5.3. Little Free Library
6. New Business:
  - 6.1. Board Orientation: The Public Library Sector
  - 6.2. Annual Circulation Stats comparison
  - 6.3. Policy Review: Board – B07 Purchasing & Procurement
7. Date of Next Regular Meeting: Thursday, May 16, 2019 at 7 pm
8. Adjournment