

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

**Thursday, May 16, 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 April 18, 2019
  - 3.2. Correspondence – Responses re: SOLS cuts: #1 – Minister of Tourism, Culture & Sport; #2 - MPP
  - 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: May 4<sup>th</sup> to June 6<sup>th</sup> – Carol Matsuyama “**Spark: a Polychromatic Response to Life**”; June 8<sup>th</sup> to June 20<sup>th</sup> – **Annual Port Perry High School Art Show**; June 22<sup>nd</sup> to July 25<sup>th</sup> – Louise Lau “**A Suggestion of Landscape**”; July 27 to September 5<sup>th</sup> – **Debbie Dell**; September 7<sup>th</sup> to October 3<sup>rd</sup> – **Special Exhibit: Arnold Hodgkins Collection** (on loan from the Canadian War Museum).
  - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
  - 5.1. Update on SOLS cuts
  - 5.2. Update on Integrated Library System (ILS) Project
  - 5.3. Little Free Library
6. New Business:
  - 6.1. 2018 Audited Financial Statements
  - 6.2. Farndale Art Bursary
  - 6.3. Update on Regional Review
  - 6.4. Update on Development Charge changes
7. Date of Next Regular Meeting: Thursday, June 20, 2019 at 7 pm
8. Adjournment