

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

**Thursday, May 19, 2022 at 7:00 p.m. (Online Meeting)**

1. Land Acknowledgement – “We acknowledge that our Library is on the traditional territory of the Mississaugas of Scugog Island First Nation. May we respectfully honour the knowledge and understanding of the Indigenous stewards of these ancestral lands and ensure that the voices of the First Peoples are represented in our collections, programs and services”.
2. Additions to and Approval of Agenda
3. Disclosure of Conflict of Interest
4. **Consent Agenda:**
  - 4.1. Approval of Board Minutes – Minutes of April 21, 2022
  - 4.2. Correspondence – Re: Use of Corporate Resources Policy
  - 4.3. Monthly Statistics
  - 4.4. Committee Reports:
    - 4.4.1. Finance, Policy & Personnel Committee – No Meeting
5. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda
  - 5.1. Treasurer’s Report
    - 5.1.1. Monthly Financials
    - 5.1.2. Notes on Bequest Account
  - 5.2. CEO & MPS Highlights Report
  - 5.3. Farndale Gallery Update: May 7<sup>th</sup> to June 2<sup>nd</sup>: China: through the Lens and the Brush – Ray McNeice and James Wilkes.
  - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
  - 6.1. COVID Update
  - 6.2. Library Board Recruitment Discussion
  - 6.3. Farndale Art Bursary Selection
7. New Business:
  - 7.1. Draft Audited Financials for Library & Trust
  - 7.2. Policy Review: B18 – Use of Corporate Resources for Election Purposes
8. Date of Next Regular Meeting: Thursday, June 16, 2022 at 7 pm
9. Adjournment