

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

**Thursday, June 21, 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 April 19, 2018
  - 3.2. Correspondence – 1) Letter from Municipal Clerk regarding Use of Corporate Services policy; 2) Email from Minister of Tourism, Culture & Sport regarding provincial library funding.
  - 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: June 9<sup>th</sup> to June 21<sup>st</sup> – **"Port Perry High Annual Student Show"**; June 23<sup>rd</sup> to July 26<sup>th</sup> – **"The Painted Ladies Return"** by the Painted Ladies; July 28<sup>th</sup> to August 23<sup>rd</sup> – **"Paint What You Love"** by Ajax Creative Arts; August 25<sup>th</sup> to September 27<sup>th</sup> - **"Perspectives in Colour + Form"** by Cathy Lombard, Tim Moore & Patrick Moore.
  - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:

No business arising.
6. New Business:
  - 6.1. Ratification of Use of Corporate Resources for Election Purposes policy
  - 6.2. Bursary Selection - Josie Eccleston – Reception: Tuesday, June 26<sup>th</sup> at 7pm
  - 6.3. 2017 Annual Report
  - 6.4. Staffing Changes
  - 6.5. Board Summer BBQ – July 19<sup>th</sup> at 7pm at Debbie's – 975 Cragg Rd. in Greenbank
7. Date of Next Regular Meeting: Thursday, September 20th, 2018
8. Adjournment