

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, June 20th, 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 May 16, 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: June 22nd to July 25th – Louise Lau "**A Suggestion of Landscape**"; July 27 to September 5th – **Debbie Dell**; September 7th to October 3rd – **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 & ILLO
 - 5.2. Update on Integrated Library System (ILS) Project
 - 5.3. Farndale Art Bursary: 2019 Recipient – Madeline Bradbury – Reception: Tues. June 25th at 7 pm
 - 5.4. Update on Development Charge changes (Bill 108)
6. New Business:
 - 6.1. Policy Review: Board – B08 Donor Recognition
 - 6.2. Policy Review: Board – B09 Accessibility
 - 6.3. Board Summer BBQ
7. Date of Next Regular Meeting: Thursday, September 19th, 2019 at 7 pm
8. Adjournment