

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, June 16, 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 May 19, 2022
 - 4.2. Correspondence – none
 - 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. Email from Township of Scugog Finance re: Balance of Development Charge Account
 - 5.2. CEO & MPS Highlights Report
 - 5.3. Farndale Gallery Update: June 25th to July 21st: Jubilant Return – Ajax Creative Arts; July 23rd to August 25th: Beautiful World – Sharon Nielson; August 27th to September 22nd: Light, Mood, Silence – Janice Brown.
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. COVID Update
 - 6.2. Library Board Recruitment Marketing Plan Discussion
 - 6.3. Farndale Art Bursary Selection Update
7. New Business:
 - 7.1. WiFi Pilot Project Annual Update
8. Date of Next Regular Meeting: Thursday, June 16, 2022 at 7 pm
9. Adjournment