

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, September 20, 2018 at 5:30 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 June 21, 2018
 - 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. Summer Financials
 - 4.2. CEO & MPS Highlights Report
 - 4.3. Farndale Gallery Update: August 25th to September 27th - "**Perspectives in Colour + Form**" by Cathy Lombard, Tim Moore & Patrick Moore; September 29th to October 25th – "**Picture Port Perry**" by Jonathan van Bilsen; October 27th to November 23rd – "**100 Years of WWI**" by Tyler Briley.
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. Board Recruitment
6. New Business:
 - 6.1. Update on Library landscaping project
7. Date of Next Regular Meeting: Thursday, October 18, 2018
8. Adjournment