

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, September 19, 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 June 20, 2019
 - 3.2. Correspondence – None
 - 3.3. Summer 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. Farnedale Gallery Update: September 7th to October 3rd – **Special Exhibit: Arnold Hodgkins Collection** (on loan from the Canadian War Museum); October 5th to 31st - **Windows & Doors, Literally & Figuratively – Marion Meyers.**
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. Update on Integrated Library System (ILS) Project
6. New Business:
 - 6.1. Durham Employment Centre partnership
 - 6.2. CUPE Bargaining – Contract expires Oct. 25, 2019
 - 6.3. 2020 Budget Timelines
 - 6.4. SOLS Trustee Council Meeting: Saturday, November 9th 10am – 1pm at Oshawa Public Library, McLaughlin Branch
7. Date of Next Regular Meeting: Thursday, October 17th, 2019 at 7 pm
8. Adjournment