

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, September 17, 2020 at 7:00 p.m. (Online Meeting)

1. Additions to and Approval of Agenda
2. Disclosure of Conflict of Interest
3. **Consent Agenda:**
 - 3.1. Approval of Board Minutes – Minutes of February 20th and April 9th
 - 3.2. Correspondence – Mayor Drew re: SRC Award
 - 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 (No written report this month)
 - 4.3. Farndale Gallery Update: September 26th to November 26th – **WWII Canadian Sacrifice** – Tyler Briley
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. Ratify email votes: June 2nd re: Reallocation of Capital Funding to SelfCheckout Project and June 29th re: Approval of Financial Statements.
6. New Business:
 - 6.1. COVID-19 Updates & Considerations – staff, in person programming, events, operating hours
 - 6.2. 2019 Annual Report
 - 6.3. Staffing changes at Township
7. Date of Next Regular Meeting: Thursday, October 15, 2020 at 7 pm
8. Adjournment