

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, October 18, 2018 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 September 20, 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. Monthly Financials
 - 4.2. CEO & MPS Highlights Report
 - 4.3. Farndale Gallery Update: 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 – 3 term limit update
6. New Business:
 - 6.1. Cleaning Contract
 - 6.2. Draft 2019 Operating Budget
 - 6.3. CEO Performance Review
7. Date of Next Regular Meeting: Thursday, November 15, 2018
8. Adjournment