

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, October 17, 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 September 19, 2019
 - 3.2. Correspondence – None
 - 3.3. Monthly Statistics
 - 3.4. Committee Reports:
 - 3.4.1. Finance, Policy & Personnel Committee – Meeting prior to Board meeting Oct. 17th, 2019
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: October 5th to 31st - **Windows & Doors, Literally & Figuratively** – **Marion Meyers**; November 2nd to 28th - **The Myth of Away** – Valerie Ashton, Beth James and Sally Cudlip.
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
No Business Arising
6. New Business:
 - 6.1. Draft 2020 Capital & Operating Budgets
 - 6.2. Policy Review: Board – B04 CEO Performance Review
7. Date of Next Regular Meeting: Thursday, November 21st, 2019 at 7 pm
8. Adjournment