

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, November 15, 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 October 18, 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: October 27th to November 23rd – “**100 Years of WWI**” by Tyler Briley; December 1st to January 2nd – “Bakersville Gingerbread Village”.
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. Board Recruitment – length of term limit in PLA
 - 5.2. Update on 5 year Capital Budget Requests
6. New Business:
7. Date of Next Regular Meeting: Thursday, January 17, 2019 (new Board)
8. Adjournment