

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, November 21, 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 October 17, 2019
 - 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: November 2nd to 28th - **The Myth of Away** – Valerie Ashton, Beth James and Sally Cudlip; December 7th to 31st – **Bakersville Gingerbread Village**
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. Draft 2020 Capital & Operating Budget Update
6. New Business:
 - 6.1. CUPE Bargaining – Memorandum of Settlement
 - 6.2. Policy Review: B10 – Board Evaluation
 - 6.3. CEO Performance Review (In Camera)
7. Date of Next Regular Meeting: Thursday, January 16, 2019 at 7 pm
8. Adjournment