

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, November 19, 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 October 15, 2020
 - 3.2. Correspondence – Bequest from Estate of Norine Clark
 - 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 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. Update on Fine Free Initiative
6. New Business:
 - 6.1. Bequest & Capital Project Discussion
 - 6.2. Board & CEO Evaluation
7. Date of Next Regular Meeting: Thursday, January, 2021 at 7 pm via Zoom
8. Adjournment