

**SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING**  
**AGENDA**

**Thursday, November 18, 2021 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 21, 2021
  - 3.2. Correspondence – Response re: Hall Bequest
  - 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: Nov. 6<sup>th</sup> – Jan. 6<sup>th</sup> - Jon van Bilsen
  - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
  - 5.1. COVID Update
  - 5.2. Strategic Plan Review
  - 5.3. Workplace COVID-19 Vaccination Update
  - 5.4. 2022 Capital Budget Update
6. New Business:
  - 6.1. Board Recruitment & Succession Plan policy & guidelines
7. Date of Next Regular Meeting: Thursday, January 20, 2021 at 7 pm
8. Adjournment