

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

**Thursday, January 19, 2023 at 7:00 p.m.**

1. Land Acknowledgement – “We acknowledge that our Library is on the traditional territory of the Mississaugas of Scugog Island First Nation. May we respectfully honour the knowledge and understanding of the Indigenous stewards of these ancestral lands and ensure that the voices of the First Peoples are represented in our collections, programs and services”.
2. Additions to and Approval of Agenda
3. Disclosure of Conflict of Interest
4. **Consent Agenda:**
  - 4.1. Approval of Board Minutes – Minutes of October 20, 2022
  - 4.2. Correspondence – none
  - 4.3. Monthly Statistics
  - 4.4. Committee Reports:
    - 4.4.1. Finance, Policy & Personnel Committee – No meeting
5. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda
  - 5.1. Treasurer’s Report
    - 5.1.1. 2022 Financials
  - 5.2. CEO & MPS Highlights Report
  - 5.3. Farndale Gallery Update: January 7<sup>th</sup> to February 2<sup>nd</sup> – “Old and New: Buildings of Port Perry” by Lauren Walker; February 4<sup>th</sup> to March 2<sup>nd</sup> – “The Tiny World of Macro” by Katie Hunter.
  - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
  - 6.1. Update on 2023 Operating & Capital Budget Process
  - 6.2. Board Legacy Document
7. New Business:
  - 7.1. Board Calendar & Planning Cycle
  - 7.2. Board Training: Overview of Scugog Library
  - 7.3. Selection of Chair, Vice Chair & Appointment of Finance Policy & Personnel Committee
8. Date of Next Regular Meeting: February 16, 2023
9. Adjournment