

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, February 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 January 21, 2021
 - 3.2. Correspondence – Letter to Executors Re: Clark 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: Gallery Closed
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. COVID Update
 - 5.2. Update on Bequest
 - 5.3. CEO Evaluation
 - 5.4. Board Advocacy Initiative
 - 5.5. OLS Board Assemblies
 - 5.6. Books for Delivery
6. New Business:
 - 6.1. 2021 Operating Budget Update
7. Date of Next Regular Meeting: Thursday, March 18, 2021 at 7 pm via Zoom
8. Adjournment