

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, February 16, 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 January 19, 2023
 - 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. Monthly Financials
 - 5.2. CEO & MPS Highlights Report
 - 5.3. Farndale Gallery Update: February 4th to March 2nd – “The Tiny World of Macro” by Katie Hunter; March 4th to March 30th – “25 Years of Scugog in Cartoons” by Walt Radda.
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. Historical Cash Flows 2011 to 2021
 - 6.2. Update on 2023 Operating Budget timeline
 - 6.3. Board Training questions
7. New Business:
 - 7.1. Review & Update Board By-Laws
 - 7.2. Review Policies: B02: Board - CEO Linkage and B21: Workplace COVID-19 Vaccination Policy
8. Date of Next Regular Meeting: March 16, 2023
9. Adjournment