

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

**Thursday, February 20th, 2025 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 November 21, 2024
  - 4.2. Correspondence – Resignation letter from Board Chair – Sarah Parry
  - 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: January 11<sup>th</sup> to February 6<sup>th</sup>: Discovering Artistry Through Pixels – Jack Brittain; February 8<sup>th</sup> to March 6<sup>th</sup>: Through the Eye of the Beholder – Robin Van Der Vleuten; March 8<sup>th</sup> to April 3<sup>rd</sup>: Different Strokes – Port Perry Artists Association.
  - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
  - 6.1. CEO Succession Planning – Selection Committee Appointment
  - 6.2. 2025 Operating Budget Process Update
  - 6.3. Letter to Council re: Representation Update
7. New Business:
  - 7.1. Appointment of new Library Board Chair
  - 7.2. Policy Review: B12 – Alcohol Policy
8. Date of Next Regular Meeting: March 20, 2025
9. Adjournment