

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, March 17, 2022 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 February 17, 2022
 - 3.2. Correspondence
 - 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: Mar. 5th to Apr. 7th: ‘The Painted Ladies Return’: - The Painted Ladies; Apr. 9th to May 5th: ‘Shape Shifting Over Time’: - Lynne Lee.
 - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. COVID Update
 - 5.2. 2022 Operating Budget Update
 - 5.3. Library Board Term Limit
 - 5.4. Library Board Recruitment Discussion
6. New Business:
 - 6.1. Policy Review: B16 – Service Awards
7. Date of Next Regular Meeting: Thursday, April 21, 2022 at 7 pm
8. Adjournment