

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

**Thursday, March 21, 2024 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 February 15, 2024
  - 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: March 23<sup>rd</sup> to April 18<sup>th</sup> – “Shadows, Textures and Colour” by Karen Doran.
  - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
  - 6.1. 2024 Operating Budget Update
  - 6.2. Board Recruitment Update
  - 6.3. Board Evaluation
7. New Business:
  - 7.1. 2023 Annual Survey
  - 7.2. 2023 Annual Report
8. Date of Next Regular Meeting: April 18, 2024
9. Adjournment