

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

SPECIAL MEETING Thursday, April 9, 2020 at 2:00 p.m. (Online Meeting)

1. Additions to and Approval of Agenda
2. Disclosure of Conflict of Interest
3. Closed Session
 - 3.1. Board COVID-19 Update - To discuss personal matters about an identifiable individual, including municipal employees, pursuant to Section 239(2)(b) of the Municipal Act, 2001; and To discuss labour relations or employee negotiations, pursuant to Section 239(2)(d) of the Municipal Act, 2001.4.
4. Matters from Closed Session
5. Approval of Electronic Email Votes
 - 5.1. Closure of Library on March 13, 2020
 - 5.2. Deferral of Makerspace Capital Project on March 24, 2020
6. New Business:
 - 6.1. New policy for review: B20 – Operational Continuity Plan
7. Date of Next Meeting
8. Adjournment