

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, April 21, 2022 at 7:00 p.m. (Online Meeting)

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 March 17, 2022
 - 4.2. Correspondence
 - 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: Apr. 9th to May 5th: ‘Shape Shifting Over Time’: - Lynne Lee; May 7th to June 2nd: China: through the Lens and the Brush – Ray McNeice and James Wilkes.
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. COVID Update
 - 6.2. Library Board Recruitment Discussion
 - 6.3. Policy Review: Service Awards Survey
7. New Business:
 - 7.1. Farndale Art Bursary: Deadline – Friday May 20th
8. Date of Next Regular Meeting: Thursday, May 19, 2022 at 7 pm
9. Adjournment