

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

**Thursday, June 22, 2023 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 May 25, 2023
  - 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: June 3<sup>rd</sup> to 22<sup>nd</sup> – Annual Port Perry High School Art Show; June 24<sup>th</sup> to July 27<sup>th</sup> – “Two of a Kind” by Rola Jaber & Nesrin Blair; July 29<sup>th</sup> to August 24<sup>th</sup> – “Impressions of Nature” by Ann Robinson & Terry Gill; August 26<sup>th</sup> to September 21<sup>st</sup> – “The Future is Translucent” by Saba Syed.
  - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
  - 6.1. Board Summer BBQ
7. New Business:
  - 7.1. Demographic Planning for Collections & Programs
  - 7.2. Regional Library Comparisons
  - 7.3. Review Policy: B07 - Procurement Policy
8. Date of Next Regular Meeting: September 21, 2023
9. Adjournment