

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, June 20th, 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 May 16, 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: June 22nd to July 25th – “Artists of Uxbridge: A Creative Collective”; July 27th to August 22nd – “Survival in a Fluid Era” by Karim Abed; August 24th to September 26th – “North by Northwest: Paintings from Arctic Travels” by Janet Read.
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. Bursary Selection
7. New Business:
 - 7.1. Teen & Children’s Furnishings Refresh
 - 7.2. Policy Review: B11 – Tangible Capital Assets policy
8. Date of Next Regular Meeting: September 19, 2024
9. Adjournment