

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA – SPECIAL MEETING (ONLINE)

Thursday, August 7th, 2025 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. Business Arising from the Minutes:
 - 4.1.CEO Succession Planning
5. New Business
 - 5.1.Non-Union/Management Scale Review (In Camera)
6. Date of Next Regular Meeting: September 18th, 2025
7. Adjournment

Microsoft Teams Meeting Details:

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Meeting ID: 248 742 691 969 3
Passcode: my9yr7o8