

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, September 15, 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 June 16, 2022
 - 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: August 27th to September 22nd: Light, Mood and Silence – Janice Brown; September 24th to October 27th: Memories – Sweet Art Group.
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. Library Board Recruitment
 - 6.2. Board Legacy Document
 - 6.3. WiFi Pilot Project Update
7. New Business:
 - 7.1. LSC Vendor update
 - 7.2. Staffing Update
8. Date of Next Regular Meeting: Thursday, October 20th, 2022 at 7 pm
9. Adjournment