

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

**Thursday, September 21, 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 June 22, 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: September 23<sup>rd</sup> to October 26<sup>th</sup> – “Town Illuminated” by Kelsey McKitterick; October 28<sup>th</sup> to November 23<sup>rd</sup> – “Familiar Places” by Lori Korkola
  - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:

No Business Arising
7. New Business:
  - 7.1. Discounted & Free Software
  - 7.2. Makerspace Update & Tour
  - 7.3. 2024 Operating Budget process
  - 7.4. Review Policy: B09 - Accessibility
8. Date of Next Regular Meeting: October 19, 2023
9. Adjournment