

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

**Thursday, October 20, 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 September 15, 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: September 24<sup>th</sup> to October 27<sup>th</sup>: Memories – Sweet Art Group; October 29<sup>th</sup> to November 24<sup>th</sup>: Pause in Wonder – Kevin Stewart.
  - 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. FPP Committee Terms of Reference & Donation Policy
7. New Business:
  - 7.1. Program Proposal – Books for Babies
8. Date of Next Regular Meeting: Thursday, November 17<sup>th</sup>, 2022 at 7 pm
9. Adjournment