

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, October 19, 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 September 21st, 2023
 - 4.2. Correspondence – none
 - 4.3. Monthly Statistics
 - 4.4. Committee Reports:
 - 4.4.1. Finance, Policy & Personnel Committee – Thurs. October 19, 2023
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: October 28th to November 23rd – “Familiar Places” by Lori Korkola; December 2nd to January 2nd - Bakersville Gingerbread Village.
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. 2024 Draft Operating Budget
 - 6.2. Update on Accessibility Policy
7. New Business:
 - 7.1. Board vacancies
8. Date of Next Regular Meeting: November 23rd, 2023 (meeting moved to allow for approval after CUPE bargaining).
9. Adjournment