

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

**Thursday, November 21st, 2024 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 October 17, 2024
  - 4.2. Correspondence –
  - 4.3. Monthly Statistics
  - 4.4. Committee Reports:
    - 4.4.1. Finance, Policy & Personnel Committee – Meeting November 21, 2024 at 6pm.
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: November 9th to November 28<sup>th</sup> – ‘Many Colours of War’ by Tyler Briley.
  - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
  - 6.1. CEO Succession Planning
  - 6.2. 2025 Operating Budget
7. New Business:
  - 7.1. OLS Trustee Meeting Report (Donna Ankrett)
  - 7.2. Letter to Council re: Representation (Sarah Parry)
8. Date of Next Regular Meeting: January 16, 2024
9. Adjournment