

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, January 15, 2026 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 16, 2025 and December 2, 2025 Special Meeting
 - 4.2. Correspondence – none
 - 4.3. Monthly Statistics
 - 4.4. Committee Reports:
 - 4.4.1. Finance, Policy & Personnel Committee
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. January 10th to February 19th: Gardens and Gables; Town & Country – Stephanie MacKendrick
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. 2026 Operating and Capital Budgets
 - 6.2. Library Board Composition
 - 6.3. PLOG Grant timeline
7. New Business:
 - 7.1. OLS Trustee Meeting Report: Donna Ankrett
 - 7.2. Historical Collection: Jesse Gillis
8. Date of Next Regular Meeting: February 19, 2026
9. Adjournment