

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Friday, October 3rd 2025 at 5:00 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 19, 2025; Minutes of July 10, 2025; Minutes of August 7, 2025.
 - 4.2. Correspondence
 - 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: Sept 13th to Oct 16th: One Millionth in the Sense of Yesterday – Sabrina Leeder; Oct 18th to Nov 20th: photosNtravel: The World Around Us – Jonathan van Bilsen.
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. Joint Job Evaluation Results
 - 6.2. Use of Reserve Funds for Joint Job Evaluation Consultancy Fees
7. New Business:
 - 7.1. 2026 Draft Operating Budget Timelines
 - 7.2. Recognition Gift for Retiring CEO
 - 7.3. Building Condition Assessment
 - 7.4. Library Board Meeting Schedule (Catie)
 - 7.5. Remote Meetings (Donna)
 - 7.6. Schedule for October FP&P Meeting
 - 7.7. Ontario Public Library Week Board Event
8. Date of Next Regular Meeting: October 16th, 2025
9. Adjournment