

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, October 16th, 2025 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 3, 2025
 - 4.2. Correspondence – Resignation Letter from Marina Fung
 - 4.3. Monthly Statistics
 - 4.4. Committee Reports:
 - 4.4.1. Finance, Policy & Personnel Committee – Meeting October 15, 2025 at 6 pm
5. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda
 - 5.1. Treasurer’s Report
 - 5.1.1. Monthly Financials
 - 5.2. CEO Highlights Report
 - 5.3. Farndale Gallery Update: Oct 18th to Nov 20th: photosNtravel: The World Around Us – Jonathan van Bilsen; December 6th to January 4th: Bakersville Gingerbread Village
 - 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 Event November 1st, 1 to 3 pm
7. New Business:
 - 7.1. Library Board Composition
8. Date of Next Regular Meeting: November 20th, 2025
9. Adjournment