

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, February 19, 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 January 15, 2026 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. Kent Farndale Gallery: February 21st to March 26th: Three of Our Best: Port Perry Photographic Society; March 28th to April 30th: A Path to Take: Laura M. Hair
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. Library Board Composition
 - 6.2. Policy Review: B19 Board Recruitment and Succession Policy
7. New Business:
 - 7.1. Building Condition Assessment: Report review
 - 7.2. Water Street Sanitary Sewage Pumping Station: timeline update and future planning for impacts to Library services
 - 7.3. Drag Queen Storytime 2026: update
8. Date of Next Regular Meeting: March 19, 2026
9. Adjournment