

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, April 16, 2026 at 7:00 pm

Link to join via Zoom: <https://us06web.zoom.us/j/82618085102>

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 March 19, 2026 Meeting
 - 4.2. Correspondence – none
 - 4.3. Monthly Statistics
 - 4.4. Committee Reports - none
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: May 2-28, H2O – Life Blood of a Nation: Ontario Society of Artists Eastern Division; May 30th – June 18th, Annual Port Perry High School Art Show
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. Policy Review: B19 Board Recruitment and Succession Policy
 - 6.2. Policy Review: B13 Human Resources
7. New Business:
 - 7.1. Staff Report: Furnishings for Merchandising New Materials
 - 7.2. Kent Farndale Art Bursary Selection
8. Date of Next Regular Meeting: Thursday, May 21st, 2026 at 7 pm
9. Adjournment