

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, May 21, 2026 at 7:00 pm

Link to join via Zoom: <https://us06web.zoom.us/j/89297191561>

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 April 16, 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 30th – June 18th, Annual Port Perry High School Art Show; June 20th – July 23, Nature’s Inspirations of Hope – Dara Aram
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. Library Board Succession Planning
7. New Business:
 - 7.1. 2025 Draft Financial Report
 - 7.2. Policy Review: B18 – Use of Corporate Resources for Election Policy
 - 7.3. Kent Farndale Bursary for the Arts
8. Date of Next Regular Meeting: Thursday, June 18th, 2026 at 7 pm
9. Adjournment