

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, June 18, 2026 at 7:00 pm

Link to join via Zoom:

<https://us06web.zoom.us/j/82478342400?pwd=4yUGJrMHhi6KvuAlodpdvvVlorKgMjU.1>

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 May 21, 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: June 20th – July 23rd, Nature’s Inspirations of Hope – Dara Aram; July 25th – August 27th, Kaleidoscope - Lemonville Group of Artists
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. Library Board Succession Planning
 - 6.2. Room Bookings
 - 6.3. Kent Farndale Bursary for the Arts
7. New Business:
 - 7.1. 2027 Budget Timeline
8. Date of Next Regular Meeting: Thursday, September 17, 2026 at 7 pm
9. Adjournment