

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING
AGENDA

Thursday, September 17, 2026 at 7:00 pm

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 June 18, 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
 - 5.1.2. Temporary Transfer of funds from bequest – Annual Provincial Grant
 - 5.2. CEO & MPS Highlights Report
 - 5.3. Kent Farndale Gallery:
 - 5.4. Any other Items removed from Consent Agenda
6. Business Arising from the Minutes:
 - 6.1. Library Board Succession Planning
 - 6.2. Kent Farndale Bursary for the Arts: Reception scheduled for October 1, 2026 at 6:30 pm. All are welcome.
7. New Business:
 - 7.1. 2027 Operating and Capital Budget Review
 - 7.2. Library Board Legacy Document
 - 7.3. Change of October Meeting Date
8. Date of Next Regular Meeting:
9. Adjournment