SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING AGENDA

Thursday, November 19, 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 October 15, 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: Bakersville opens December 5th
   - 5.4. Any other Items removed from Consent Agenda

6. Business Arising from the Minutes:
   - 6.1. Library Board Legacy Document

7. New Business:
   - 7.1. 2027 Draft Operating Budget
   - 7.2. Applications for 2027-2030 Library Board Term

8. Date of Next Regular Meeting: January 21, 2027
9. Adjournment