

**SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING**

**AGENDA**

**Thursday, January 15, 2009**

**7 p.m.**

1. Additions to and Approval of Agenda
2. Disclosure of Conflict of Interest
3. Approval of Minutes of meeting of December 18, 2008
4. Business Arising from the Minutes:
  - 4.1. Developing Community Linkages – Bette Hodgins
  - 4.2. Meeting with Rotary Club on Kent Farndale Bursary – Barry Grisdale
  - 4.3. 2009 Board Goals and Objectives (final) - Barry Grisdale
  - 4.4. 2008 Funding Surplus – Amy Caughlin
5. Correspondence
6. Chief Executive Officer's Report
7. New Business:
  - 7.1. Charitable Status – Amy Caughlin
  - 7.2. Annual Report – Amy Caughlin
  - 7.3. 2008 Board Evaluation and Review of Committee Participation– Bette Hodgins
  - 7.4. Evaluation of Christmas Reception – Bette Hodgins
8. Committee Reports:
  - 8.1. Finance, Policy & Personnel Committee – Connie Jamieson
    - 8.1.1 Treasurer's Report – Amy Caughlin
    - 8.1.2 Report on meetings of January 15, 2008 – Connie Jamieson
    - 8.1.3 Revised CEO Performance Review Policy – Connie Jamieson
  - 8.2. Arts Committee – Barry Grisdale
    - 8.2.1 Report on Snowflake Sale – Amy Caughlin
  - 8.3. Building Committee – Barry Grisdale
    - 8.3.1 Minutes from Building Committee meeting of December 10, 2008
  - 8.4. Capital Fundraising Committee –Betty Somerville
  - 8.5. Teen Advisory Group – Ashley Alexopoulos
    - 8.5.1. Minutes from TAG Meeting of December 11, 2008
9. In-Camera
  - 9.1. Review of Board Self-Evaluation from 2008 – Bette Hodgins
  - 9.2. CEO Evaluation – staff input
10. Date of Next Regular Meeting: Thursday, February 19, 2009 at 7 p.m.
11. Adjournment