

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING

AGENDA

Thursday, February 19, 2009

7 p.m.

1. Additions to and Approval of Agenda
2. Disclosure of Conflict of Interest
3. Approval of Minutes of meeting of January 15, 2009
4. Business Arising from the Minutes:
 - 4.1. 2008 Funding Surplus update on investment plans – Amy Caughlin
 - 4.2. Feedback from Staff on Employee Recognition – Amy Caughlin
 - 4.3. Annual Report (rough draft) – Amy Caughlin
5. Correspondence
6. Chief Executive Officer's Report
 - 6.1. Request for Battle of the Books Volunteers
7. New Business:
 - 7.1. Update on \$15 Million Investment in Public Libraries from the Ministry of Culture
 - 7.2. 2009 Organizational Goals and Objectives – Amy Caughlin
 - 7.3. Library Fine Rates Comparison & Discussion – Amy Caughlin
 - 7.4. Build Canada Grant and Waterfront Plan – Amy Caughlin
8. Committee Reports:
 - 8.1. Finance, Policy & Personnel Committee – Connie Jamieson
 - 8.1.1 Treasurer's Report – Amy Caughlin
 - 8.1.2 Minutes from F, P & P meeting of January 15, 2009 (No Quorum)
 - 8.1.3 Report on meeting of February 19, 2009 – Connie Jamieson
 - 8.2. Arts Committee – Barry Grisdale
 - 8.2.1 Report from meeting of February 13, 2009 – Barry Grisdale
 - 8.3. Building Committee – Barry Grisdale
 - 8.3.1 Minutes from Building Committee meeting of January 28, 2009
 - 8.3.2 Report on Building Committee meeting of February 18, 2008
 - 8.4. Capital Fundraising Committee – Betty Somerville
 - 8.4.1 Minutes from meeting of January 21, 2009
 - 8.5. Teen Advisory Group – Ashley Alexopoulos
 - 8.5.1. Minutes from TAG Meeting of January 22, 2009
 - 8.6. Seniors' Services Group – Georgia Brock
9. In-Camera
 - 9.1. Approval of In Camera Minutes from January 15, 2009
 - 9.2. Board Self-Evaluation 2009 – Bette Hodgins
 - 9.3. Non-Union and Management Salary Increases – Connie Jamieson
10. Date of Next Regular Meeting: Thursday, March 19, 2009 at 7 p.m.
11. Adjournment