

**SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING**

**AGENDA**

**Thursday, March 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 February 19, 2009
4. Business Arising from the Minutes:
  - 4.1. Meeting with Rotary Club on Kent Farndale Bursary, March 10, 2009 – Barry Grisdale
  - 4.2. Charitable Status – Follow up on requirements & reporting - Amy Caughlin
  - 4.3. Recommendations for \$15,000 from Ministry of Culture ‘Investment in Public Libraries’ – Amy Caughlin
  - 4.4. Cashing GIC – Amy Caughlin
  - 4.5. Building Committee Revised Terms of Reference – Bette Hodgins
5. Correspondence
6. Chief Executive Officer’s Report
7. New Business:
  - 7.1. Durham College request regarding Employment Centre partnership opportunity– Amy Caughlin
  - 7.2. Township Approval of Phase One costs and Project Manager – Bette Hodgins
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 February 19, 2009
    - 8.1.3 Report on meeting of March 19, 2009 – Connie Jamieson
  - 8.2. Arts Committee – Barry Grisdale
    - 8.2.1 Minutes from Arts Committee meeting of February 13, 2009
  - 8.3. Building Committee – Barry Grisdale
    - 8.3.1 Minutes from Building Committee meeting of February 18, 2009
    - 8.3.2 Report from meeting of March 18, 2009 – Barry Grisdale
  - 8.4. Capital Fundraising Committee –Betty Somerville
    - 8.4.1 Minutes from meeting of February 25, 2009
  - 8.5 Teen Advisory Group – Ashley Alexopoulos
    - 8.5.1. Minutes from TAG Meeting of February 26, 2009
  - 8.6 Seniors’ Services Group – Georgia Brock  
No Meeting
9. In-Camera
  - 9.1. Approval of In Camera Minutes from February 19, 2009
10. Date of Next Regular Meeting: Thursday, April 16, 2009 at 7 p.m.
11. Adjournment