

# **SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING**

## **AGENDA**

**Thursday, March 18, 2010 at 7 p.m.**

1. Additions to and Approval of Agenda
2. Disclosure of Conflict of Interest
3. **Consent Agenda:**
  - 3.1. **Approval of Board Minutes of meeting of January 21, 2010**
  - 3.2. **Correspondence**
    - 3.2.1. Heritage Strategic Plan
  - 3.3. **Chief Executive Officer's Report**
  - 3.4. **2010 Organizational Goals & Objectives (CEO)**
  - 3.5. **Committee Reports:**
    - 3.5.1. Finance, Policy & Personnel Committee
      - 3.5.1.1. Minutes from meeting of January 21, 2010
    - 3.5.2. Arts Committee
      - 3.5.2.1. Email Update to Arts Committee on Gallery operation schedule during Expansion Project
    - 3.5.3. Building Committee – No meetings
    - 3.5.4. Capital Fundraising Committee
      - 3.5.4.1. Minutes from meeting of February 9 & March 10, 2010
    - 3.5.5. Teen Advisory Group
      - 3.5.5.1. Minutes from meeting of January 26 & February 23, 2010
4. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda
  - 4.1. Treasurer's Report
    - 4.1.1. Year to Date Financials – Ken Reimer
    - 4.1.2. Year to Date Statistics – Amy Caughlin
    - 4.1.3. Update on Library Audit – Amy Caughlin
  - 4.2. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
  - 5.1. Update on Library Expansion Project – Amy Caughlin
  - 5.2. Update on 2009 Board Goals & Objectives and development of 2010's – Barry Grisdale
  - 5.3. Report Budget Presentation to Council on January 25, 2010 – Amy Caughlin
  - 5.4. Transfer of funds from Library Capital Reserve Fund to the Township as per Council Resolution #09-334 – Amy Caughlin
  - 5.5. Capital Campaign donation processing plan – Amy Caughlin
  - 5.6. Review of "what is" a Consent Agenda and evaluation of trial period– Bette Hodgins
  - 5.7. CEO Evaluation update – Connie Jamieson
6. New Business:
  - 6.1. *Good Government Act*: Impact on Public Libraries – Amy Caughlin
  - 6.2. Guideline for Donor Info to Board – Amy Caughlin
  - 6.3. Ground Breaking Ceremony – Amy Caughlin
  - 6.4. Public Launch Event for Fundraising Campaign - Amy Caughlin
  - 6.5. Rotary Donation – Amy Caughlin
  - 6.6. Rotary Dinner – Amy Caughlin
  - 6.7. Regional Library Initiatives: Pass the Book, Ride to Read – Amy Caughlin
  - 6.8. Scheduling of April Board Meeting – Amy Caughlin
7. In Camera:
  - 7.1. Approval In Camera Minutes of January 21, 2010.
8. Date of Next Regular Meeting: To Be Determined
9. Adjournment