

**SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING**

**AGENDA**

**Thursday, April 16, 2009**

**7 p.m.**

1. Additions to and Approval of Agenda
2. Disclosure of Conflict of Interest
3. Approval of Minutes of meeting of March 19, 2009
4. Business Arising from the Minutes:
  - 4.1. Follow up on iTiva quotation for telephone catalogue integration – Amy Caughlin
5. Correspondence
6. Chief Executive Officer's Report
7. New Business:
  - 7.1. City of Cambridge – Internet Filtering Resolution (Letter to Township) – Amy Caughlin
8. Committee Reports:
  - 8.1. Finance, Policy & Personnel Committee – Connie Jamieson
    - 8.1.1 Treasurer's Report – Amy Caughlin
    - 8.1.2 Report on meeting of April 16, 2009 – Connie Jamieson
    - 8.1.3 Occupational Health & Safety Policy – Connie Jamieson
    - 8.1.4 Revised Public Internet Access Policy – Connie Jamieson
  - 8.2. Arts Committee – Barry Grisdale
  - 8.3. Building Committee – Barry Grisdale
    - 8.3.1 Minutes from Building Committee meeting of March 25, 2009
    - 8.3.2 Report from meeting of April 15, 2009 – Barry Grisdale
    - 8.3.3 Introduction of Designated Project Manager and Report on Meeting re: Design Plan for Library Expansion – Gary Adamkowski, MHPM
  - 8.4. Capital Fundraising Committee – Betty Somerville
    - 8.4.1 Minutes from meeting of March 24, 2009
    - 8.4.2 Recommendations from Rob Lavery, SOLS Fundraising Consultant – Amy Caughlin
  - 8.5. Teen Advisory Group – Ashley Alexopoulos
    - 8.5.1. Minutes from TAG Meeting of March 26, 2009
  - 8.6. Seniors' Services Group – Georgia Brock
9. Date of Next Regular Meeting: Thursday, May 21, 2009 at 7 p.m.
10. Adjournment