

# **SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING**

## **AGENDA**

**Thursday, April 22, 2010 at 7 p.m.**

**Education Session:** Balanced Scorecard Overview – Bette Hodgins

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 March 18, 2010**
  - 3.2. **Correspondence**
    - 3.2.1. Letter to Council re: Rotary Proposal
    - 3.2.2. Council Response re: Rotary Proposal
  - 3.3. **Chief Executive Officer's Report**
  - 3.4. **Committee Reports:**
    - 3.4.1. Finance, Policy & Personnel Committee
      - 3.4.1.1. Minutes from meeting of March 18, 2010
    - 3.4.2. Arts Committee – No meetings
    - 3.4.3. Building Committee – No meetings
    - 3.4.4. Capital Fundraising Committee
      - 3.4.4.1. Minutes from meeting of April 13, 2010
    - 3.4.5. Teen Advisory Group
      - 3.4.5.1. Minutes from meeting of March 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
  - 4.2. Board Evaluation Policy
  - 4.3. Tangible Capital Assets Policy
  - 4.4. Recommendation for the Building Committee
  - 4.5. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
  - 5.1. Capital Campaign Donation Report – Amy Caughlin
  - 5.2. Groundbreaking Ceremony – Amy Caughlin
  - 5.3. Public Launch Event Update – Amy Caughlin
  - 5.4. Rotary Donation Proposal Update – Amy Caughlin
6. New Business:
  - 6.1. Report on meeting with Baagwating – Bette Hodgins/Bobbie Drew
  - 6.2. HST training update – Amy Caughlin
  - 6.3. Date of June meeting – Bette Hodgins
7. In Camera:
  - 7.1. Review of Board Evaluation Summary – Connie Jamieson
8. Date of Next Regular Meeting: Thursday, May 20th, 2010
9. Adjournment