

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING

AGENDA

Thursday, May 21, 2009

7 p.m.

Welcome Guests: Bill Eull, Barry Smythe, Gary Adamkowski

1. Additions to and Approval of Agenda
2. Disclosure of Conflict of Interest
3. Approval of Minutes of meeting of April 16, 2009
4. Business Arising from the Minutes:
 - 4.1. Follow up on iTiva quotation for telephone catalogue integration – Amy Caughlin
 - 4.2. City of Cambridge – Internet Filtering Resolution (Letter to Township) – Amy Caughlin
 - 4.3. User Requirements for Expansion – overview presentation – Amy Caughlin
 - 4.4. On-line storage of Library Policies – Amy Caughlin
5. Correspondence
6. Chief Executive Officer's Report
 - 6.1. Retaining new lawyer for library business – Amy Caughlin
7. New Business:
 - 7.1. Report on SOLS Trustee Council Meeting of April 18, 2009 – Barry Grisdale
 - 7.2. Service Ontario Kiosk – request for consideration as service location – Amy Caughlin
 - 7.3. Evaluation Committee suggestions – 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 meeting of April 16, 2009
 - 8.1.3 Report on meeting of May 21, 2009 – Connie Jamieson
 - 8.2. Arts Committee – Barry Grisdale
 - 8.2.1 Minutes from Arts Committee meeting of May 14, 2009
 - 8.2.2 Report on meeting of May 14, 2009 – Barry Grisdale
 - 8.2.3 Bursary Award and Reception – Barry Grisdale
 - 8.3. Building Committee – Barry Grisdale
 - 8.3.1 Minutes from Building Committee meeting of April 15, 2009
 - 8.3.2 Report from meeting of May 20, 2009 – Barry Grisdale
 - 8.4. Capital Fundraising Committee – Betty Somerville
 - 8.4.1 Minutes from meeting of April 22, 2009
 - 8.4.2 Report from meeting of May 13, 2009 – Betty Somerville and Bill Eull
 - 8.5 Teen Advisory Group – Ashley Alexopoulos
 - 8.5.1. Minutes from TAG Meeting of April 23, 2009
 - 8.6 Seniors' Services – Georgia Brock
9. Date of Next Regular Meeting: Thursday, June 18, 2009 at 7 p.m.
10. Adjournment