

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING

AGENDA

Thursday, May 20, 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 April 22, 2010**
 - 3.2. **Correspondence**
 - 3.2.1. Letter to Council re: Baagwating Proposal
 - 3.3. **Chief Executive Officer's Report**
 - 3.4. **Committee Reports:**
 - 3.4.1. Finance, Policy & Personnel Committee – No meetings
 - 3.4.2. Arts Committee – Bursary Selection see 4.2
 - 3.4.3. Building Committee – No meetings
 - 3.4.4. Capital Fundraising Committee
 - 3.4.4.1. Minutes from meeting of May 11, 2010
 - 3.4.5. Teen Advisory Group
 - 3.4.5.1. Minutes from meeting of April 27, 2010
4. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda
 - 4.1. Treasurer's Report
 - 4.1.1. April Financials – Ken Reimer
 - 4.1.2. April Statistics – Amy Caughlin
 - 4.1.3. Audited Financial Statement – Amy Caughlin
 - 4.2. Kent Farndale Bursary Selection – Barry Grisdale
 - 4.3. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
 - 5.1. Capital Campaign Donation Report – Amy Caughlin
 - 5.2. Public Launch Event Update – Amy Caughlin
 - 5.3. Baagwating Naming Opportunity Update – Bobbie Drew
 - 5.4. Meeting with Rotary regarding their proposal – Amy Caughlin
6. New Business:
 - 6.1. Durham College Inquiry – Amy Caughlin
 - 6.2. Honour Wall – Amy Caughlin
7. Date of Next Regular Meeting: June, 17th, 2010
8. Adjournment