

**SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING**

**AGENDA**

**Thursday, June 18, 2009**

**7 p.m.**

1. Additions to and Approval of Agenda
2. Disclosure of Conflict of Interest
3. Approval of Minutes of meeting of May 21, 2009
4. Business Arising from the Minutes:
  - 4.1. Follow up on iTiva quotation for telephone catalogue integration – Amy Caughlin
  - 4.2. Evaluation Committee suggestions – Bette Hodgins
  - 4.3. User Requirements Document: Update on changes (Public Survey, stakeholder meetings, Durham College and Employment Services) – Amy Caughlin
  - 4.4. Annual Report (final copy) – Amy Caughlin
5. Correspondence
6. Chief Executive Officer's Report
7. New Business:
  - 7.1. Board Get Together – Bette Hodgins
  - 7.2. Update on Goals and Objectives for September – 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 May 21, 2009
    - 8.1.3 Report on meeting of June 18, 2009 – Connie Jamieson
  - 8.2. Arts Committee – Barry Grisdale
    - 8.2.1 Bursary Award and Reception – Barry Grisdale
  - 8.3. Building Committee – Barry Grisdale
    - 8.3.1 Minutes from Building Committee meeting of May 20, 2009
    - 8.3.2 Report from meeting of June 17, 2009 – Barry Grisdale
  - 8.4. Capital Fundraising Committee – Betty Somerville
    - 8.4.1 Minutes from meeting of May 13, 2009
    - 8.4.2 Report from meeting of June 16, 2009 – Betty Somerville
  - 8.5 Teen Advisory Group – Ashley Alexopoulos
    - 8.5.1. Minutes from TAG Meeting of May 28, 2009
  - 8.6 Seniors' Services – Georgia Brock
9. Date of Next Regular Meeting: Thursday, September 17, 2009 at 7 p.m.
10. Adjournment