

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING

AGENDA

Thursday, September 17, 2009

7 p.m.

1. Welcome Guests: John Richardson, Bill Eull and Gary Adamkowski
2. Additions to and Approval of Agenda
3. Disclosure of Conflict of Interest

Reminder to Board members: This is the first time we are trying out the Consent Agenda, in an effort to speed up meetings and allow us to focus on the items requiring discussion. All of the items listed in this section will be “adopted” in one complete transaction, with no discussion, unless you request that the item be removed from this list and included in Section 5 of the agenda. The Chair will give you the opportunity to remove items from this list at the beginning of the meeting, should you so desire. Please refer to the email attachment called “Consent Agenda Info” included in your Board package, to refresh your memory on how this type of agenda works.

4. Consent Agenda:

4.1. Approval of Board Minutes of meeting of June 18, 2009

4.2. Correspondence

4.3. Chief Executive Officer’s Report

4.4. Committee Reports:

4.4.1. Finance, Policy & Personnel Committee

4.4.1.1. Treasurer’s Report

4.4.1.2. Minutes from meeting of June 18, 2009

4.4.2. Arts Committee – No meetings

4.4.3. Building Committee

4.4.3.1. Minutes from Building Committee meetings of June 17, July 28, and September 2, 2009.

4.4.4. Capital Fundraising Committee

4.4.4.1. Minutes from meeting of June 16, July 9, August 12, and September 9.

4.4.5. Teen Advisory Group

4.4.5.1. Minutes from TAG Meeting of June 25, July 22, and August 12

5. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda

5.1. Building Committee

5.1.1. Expansion Project Update – John Richardson & Gary Adamkowski

5.1.1.1. Pre-Qualification of RFP Proponents

5.1.1.2. RFP contents

5.2. Capital Fundraising Committee – Bill Eull

5.2.1. Case for Support

5.2.2. Logo & Slogan Recommendations

5.2.3. Contribution Levels & Donor Recognition

5.2.4. Naming Opportunities

5.3. Gala Planning – Bobbie Drew

5.4. Any other Items removed from Consent Agenda

6. Business Arising from the Minutes:
 - 6.1. Evaluation Committee for Design Build RFP– Bette Hodgins
 - 6.2. Public Survey Results – Amy Caughlin
 - 6.3. Employment Centre Partnership Opportunity – Amy Caughlin
 - 6.4. Update on Goals and Objectives (CEO) – Amy Caughlin
 - 6.5. Update on Goals and Objectives (Board) – Barry Grisdale
 - 6.6. Consent Agenda trial – Bette Hodgins
7. New Business:
 - 7.1. Libraries 2020 Symposium – Amy Caughlin
8. Date of Next Regular Meeting: Thursday, October 15, 2009 at 7 p.m.
9. Adjournment