

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING

AGENDA

Thursday, October 22, 2009

7 p.m.

1. Welcome Guest: Bill Eull
2. Additions to and Approval of Agenda
3. Disclosure of Conflict of Interest
4. **Consent Agenda:**
 - 4.1. **Approval of Board Minutes of meeting of September 17, 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. Minutes from meeting of September 17, 2009
 - 4.4.1.2. Amended Terms of Reference
 - 4.4.2. Arts Committee – No meetings
 - 4.4.3. Building Committee – No meetings
 - 4.4.4. Capital Fundraising Committee
 - 4.4.4.1. Minutes from meeting of September 9 and October 7, 2009
 - 4.4.4.2. Board Policy on Donor Recognition and Contribution Levels
 - 4.4.5. Teen Advisory Group
 - 4.4.5.1. Minutes from TAG Meeting of September 22, 2009
5. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda
 - 5.1. Treasurer's Report – Amy Caughlin
 - 5.1.1. September Financials
 - 5.1.2. September Statistics
 - 5.2. Capital Fundraising Committee – Bill Eull
 - 5.2.1. Family Pledges
 - 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 Update - Bette Hodgins
 - 6.2. Employment Centre Partnership Opportunity – Amy Caughlin
 - 6.3. Update on 2009 Organizational Goals and Objectives – Friends of the Library investigation – Amy Caughlin
 - 6.4. Update on 2009 Board Goals and Objectives – Barry Grisdale
 - 6.5. Libraries 2020 Symposium report – Amy Caughlin
7. New Business:
 - 7.1. Draft F, F & E Budget for Expansion (preliminary - handout) – Amy Caughlin
 - 7.2. Procurement Policy – Amy Caughlin
 - 7.3. Library Audit 2008 – Amy Caughlin
8. Date of Next Regular Meeting: Thursday, November 19, 2009 at 7 p.m.
9. Adjournment