

**SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING**

**AGENDA**

**Thursday, November 19, 2009**

**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 September 17, 2009**
  - 3.2. **Correspondence**
  - 3.3. **Chief Executive Officer's Report**
  - 3.4. **Committee Reports:**
    - 3.4.1. Finance, Policy & Personnel Committee
      - 3.4.1.1. Minutes from meeting of October 22, 2009 (handout)
      - 3.4.1.2. Board Policy on Donor Recognition & Contribution Levels (handout)
    - 3.4.2. Arts Committee – No meetings
    - 3.4.3. Building Committee – Minutes from meeting of October 28, 2009
    - 3.4.4. Capital Fundraising Committee – Minutes from meeting of November 10, 2009 will be in December Board package.
    - 3.4.5. Teen Advisory Group
      - 3.4.5.1. Minutes from TAG Meeting of October 20, 2009
4. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda
  - 4.1. Treasurer's Report – Amy Caughlin
    - 4.1.1. Follow-up on budget questions from October Board meeting
    - 4.1.2. October Financials
    - 4.1.3. October Statistics
    - 4.1.4. Draft 2010 Budget
  - 4.2. Capital Fundraising Committee
    - 4.2.1. Family Pledges Follow-up – Amy Caughlin
  - 4.3. Gala Report – Bobbie Drew
  - 4.4. Any other Items removed from Consent Agenda
5. Business Arising from the Minutes:
  - 5.1. Evaluation Committee Update - Bette Hodgins
  - 5.2. Update on 2009 Organizational Goals and Objectives – Friends of the Library investigation – Amy Caughlin
  - 5.3. Libraries 2020 Symposium report – final objectives – Amy Caughlin
6. New Business:
  - 6.1. Board Evaluation – Bette Hodgins
  - 6.2. CEO Evaluation – Connie Jamieson
7. Date of Next Regular Meeting: Thursday, December 17, 2009 at 7 p.m.
8. Adjournment