

SCUGOG MEMORIAL PUBLIC LIBRARY BOARD MEETING

AGENDA

Thursday, December 17, 2009 at 7 p.m.

1. Welcome Guests: Gene Chartier, Gary Adamkowski, Dan O'Brien & Gerry Shoalts
2. Additions to and Approval of Agenda
3. Disclosure of Conflict of Interest
4. Review of Plans for Library Renovation & Expansion – Gene Chartier
5. **Consent Agenda:**
 - 5.1. **Approval of Board Minutes of meeting of November 19, 2009**
 - 5.2. **Correspondence**
 - 5.3. **Chief Executive Officer's Report**
 - 5.3.1. Minutes from Labour-Management meeting of December 1, 2009
 - 5.4. **Committee Reports:**
 - 5.4.1. Finance, Policy & Personnel Committee
 - 5.4.1.1. Minutes from meeting of October 22, 2009
 - 5.4.1.2. Board Policy on Donor Recognition & Contribution Levels
 - 5.4.1.3. Board Policy on Accessibility
 - 5.4.2. Arts Committee – No meetings
 - 5.4.3. Building Committee – see 6.3
 - 5.4.4. Capital Fundraising Committee
 - 5.4.4.1. Minutes from meeting of November 10, 2009
 - 5.4.5. Teen Advisory Group
 - 5.4.5.1. Minutes from TAG Meeting of November 24, 2009
6. Committee Proposals Requiring Discussion and Items Removed from Consent Agenda
 - 6.1. Treasurer's Report – Amy Caughlin
 - 6.1.1. November Financials
 - 6.1.2. November Statistics
 - 6.1.3. Report on Capital Fundraising Expenditures: Budget to Actual and Projected – Amy Caughlin
 - 6.1.4. Draft 2010 & Projected 2011 Budget – Amy Caughlin
 - 6.2. Finance, Policy & Personnel Committee – Report on Meeting of December 17, 2009 – Connie Jamieson
 - 6.3. Building Committee - Report on Meeting of December 14, 2009 – Barry Grisdale
 - 6.4. Capital Fundraising – Report on Meeting of December 8, 2009 – Betty Somerville
 - 6.4.1. Final Gala Report (revenues, future recommendations) – Bobbie Drew
 - 6.5. Any other Items removed from Consent Agenda
7. Business Arising from the Minutes:
 - 7.1. Conflict of Interest concern follow-up – Bette Hodgins
 - 7.2. Evaluation Committee Update (covered under item 4)
 - 7.3. Update on 2009 Organizational Goals and Objectives – Friends of the Library investigation – Amy Caughlin
 - 7.4. Knowledge Ontario Advocacy – Amy Caughlin
 - 7.5. Report on SOLS Trustee Council Meeting on November 21, 2009 – Barry Grisdale
8. New Business:
 - 8.1. Plans for handling Capital Campaign funds – Amy Caughlin
9. In Camera:
 - 9.1. Approval of In Camera Minutes from November 19, 2009
10. Date of Next Regular Meeting: Thursday, January 21, 2009 at 7 p.m.
11. Adjournment