

**MEETING AGENDA**  
**Stormont, Dundas and Glengarry County Library Board**  
**United Counties Administration, Board Room (2nd Floor), 26 Pitt St,**  
**Cornwall ON**  
**Thursday, January 24, 2019 5:30 PM**

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<b>1. Adoption of Agenda</b>	
<b>2. Declaration of Pecuniary Interest</b>	
<b>3. Adoption of Minutes</b>	
a) <a href="#">Library Board Regular Meeting Minutes -- November 8, 2018</a>	3 - 6
<b>4. Delegations</b>	
<b>5. Consent Items</b>	
a) <a href="#">Correspondence</a>	7 - 8
b) <a href="#">Statistics -- November-December, 2018</a>	9 - 12
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d) <a href="#">Branch &amp; Supervisor Reports -- December, 2018-January, 2019</a>	14 - 27
e) <a href="#">Communications &amp; Marketing Librarian Report -- December, 2018</a>	28
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<b>6. Action Items</b>	
a) <a href="#">Election of Library Board Chair</a>	31
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<b>7. Discussion Items</b>	
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- c) OLA Super Conference -- January 30-February 2, 2019
- d) SOLS Trustee Council -- Fall, 2018 Meeting - Representative's Report
- e) [Library Statistics Report -- Review](#) 43 - 49
- f) [2019 Staff Work Plan](#) 50 - 53

**8. In Camera**

- a) Pursuant to the Stormont, Dundas and Glengarry County Library Board Procedure Bylaw 5.2(b), and PLA 16.1(4)(b),

personal matters about an identifiable individual, including municipal or local board employees,

THAT the Board proceed In Camera.

**9. Adjournment**