

**MEETING AGENDA**  
**Stormont, Dundas and Glengarry County Library Board**  
**Williamsburg Branch, 12333 County Road 18, Williamsburg ON**  
**Thursday, April 11, 2019 5:30 PM**

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**1. Adoption of Agenda**

- a) Additions, Deletions or Amendments  
Additions to or deletions from the Agenda must be made upon consultation with the Board Chair prior to the meeting. All matters listed under "Consent Items" are considered to be routine and will be enacted by one motion. Should a Board member wish an alternative action from the proposed recommendation, s/he may request that the matter(s) be moved to the appropriate section at this time.

**2. Declaration of Pecuniary Interest**

**3. Adoption of Minutes**

- a) [Library Board Regular Meeting Minutes -- March 14, 2019](#) 3 - 6

**4. Delegations**

- a) Staff Presentation -- Williamsburg Staff

**5. Consent Items**

- a) [Correspondence -- Letter from L. Baker, Morrisburg Public School \(student\)](#) 7
- b) [Statistical Summary \(Circulation\) -- March 2019](#) 8
- c) [Financial Report -- March, 2019](#) 9
- d) [Branch & Supervisor Reports -- March, 2019](#) 10 - 16
- e) [Communications & Marketing Librarian Report -- March-April, 2019](#) 17
- f) [Director of Library Services Report -- March-April, 2019](#) 18

**6. Action Items**

- a) [Library Board Branch Tour - June 8, 2019](#) 19

**7. Discussion Items**

- a) [Policy Review -- Friends of the Library Policy](#) 20 - 26
- b) [Policy Review -- Facilities Policy](#) 27 - 37
- c) [Local Council Presentations -- April-May, 2019](#) 38
- d) 'SDG Reads' -- 2019 Launch
- e) 'Little Free Library' -- Launch update
- f) SDG Library 'Navigator' (newsletter & program guide) -- Spring-Summer, 2019

**8. In Camera**

**9. Adjournment**