

**MEETING AGENDA**  
**Stormont, Dundas and Glengarry County Library Board**  
**Long Sault Branch, 50 Mille Roches Rd, Long Sault, ON**  
**Thursday, June 13, 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 -- May 9, 2019](#) 3 - 7

**4. Delegations**

**5. Consent Items**

- a) [Statistical Summary \(Circulation\) -- May, 2019](#) 8
- b) [Financial Report -- May, 2019](#) 9
- c) [Branch & Supervisor Reports -- May, 2019](#) 10 - 16
- d) [Communications & Marketing Librarian Report -- May, 2019](#) 17
- e) [Director of Library Services Report -- May-June, 2019](#) 18

**6. Action Items**

- a) [Policy Review -- Accessibility Standards for Customer Service](#) 19 - 25
- b) [Adoption of SDG Counties' Workplace Violence and Harassment Policy and Procedure](#) 26 - 33
- c) [SDG Library 2018 Annual Report](#) 34 - 36

**7. Discussion Items**

- a) [Inter-Library Loans Service – Update & Report](#) 37 - 40
- b) [TD Summer Reading Club – Launch & Plans](#) 41
- c) [LFL \(Little Free Library\) -- update](#) 42
- d) [Community Outreach & Mobile Services – 2019 Summer Pop Up  
schedule](#) 43 - 44

**8. In Camera**

**9. Adjournment**