

MEETING AGENDA
Stormont, Dundas and Glengarry County Library Board
United Counties Administration, Board Room (212), 26 Pitt St,
Cornwall ON
Friday, Sep 27, 2019 9:00 AM

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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

4. Delegations

5. Consent Items

6. Action Items

7. Discussion Items

a) [2020 DRAFT Budget -- Library Services](#)

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8. In Camera

9. Adjournment