

**MEETING AGENDA**  
**Stormont, Dundas and Glengarry County Library Board**  
**United Counties Administration, Board Room (2nd Floor), 26 Pitt St.,**  
**Cornwall, ON**  
**Friday, Sep 27, 2019 11:30 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**

- a) [Library Board Regular Meeting Minutes -- June 13, 2019](#) 3 - 6

**4. Delegations**

**5. Consent Items**

- a) [Statistical Summaries \(Circulation\) -- June-August, 2019](#) 7 - 9
- b) [Statistics \(full\) -- April-June, 2019](#) 10 - 11
- c) [Financial Report -- June-August, 2019](#) 12 - 14
- d) [Branch & Supervisor Reports -- Summer, 2019](#) 15 - 22
- e) [Communications & Marketing Librarian Report -- Summer, 2019](#) 23 - 24
- f) [Director of Library Services Report -- Summer, 2019](#) 25 - 26

**6. Action Items**

- a) [Circulation Policy -- Amendment](#) 27 - 32

**7. Discussion Items**

- a) Alternative Service Delivery - Library Express Depot -- Request for Consideration of Additional Location
- b) [2018 Ontario Public Library Statistics -- County and Rural Urban Public Libraries](#) 33
- c) [Communications & Marketing Update](#) 34 - 37
- d) ['Maker Month' & 'MakerLab' -- Updates](#) 38

## **8. In Camera**

- a) THAT the Board proceed In Camera pursuant to Section 239 (2) of The Municipal Act S.O. 2001
  - (b) personal matters about an identifiable individual, including municipal or local board employees.

## **9. Adjournment**