

MEETING AGENDA
Stormont, Dundas and Glengarry County Library Board
Morrisburg Branch, 34 Ottawa Street, Morrisburg, ON
Thursday, October 17, 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) [2020 Library Services Budget Meeting Minutes -- September 27, 2019](#) 3 - 4
b) [Library Board Regular Meeting Minutes -- September 27, 2019](#) 5 - 7

4. Delegations

5. Consent Items

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

6. Action Items

7. Discussion Items

- a) OLA Super Conference 2020 -- conference attendees
b) 2021 Library Services Budget Meeting -- meeting date

- c) [Policy Review -- Facilities Use Policy](#) 19 - 28
- d) [Board Advocacy -- Recognition for the Library in the Community](#) 29
- e) [Board Development -- Community & Municipal Relations](#) 30

8. In Camera

9. Adjournment