



MEETING AGENDA
Stormont, Dundas and Glengarry County Library Board

Thursday, May 23, 2024, 5:00 p.m.

Iroquois Branch

1 Dundas Street, Iroquois ON

1. Call to Order

2. 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.

3. Declaration of Pecuniary Interest

4. Adoption of Minutes

a. Library Board Regular Meeting Minutes - April 17, 2024

5. Delegations

6. Consent Items

a. Statistical Summary (Circulation) - April 2024

b. Financial Report - April 2024

c. Director of Library Services Report - April 2024

d. Correspondence

7. Action Items

a. Facilities Policy - Review

b. Communications Policy - Review

c. Dalkeith Express Depot

8. Discussion Items

a. OLS Board Assembly Meeting - May 2024

b. Service Delivery Review

c. 2024 SDG Reads

- d. Chesterville Library Branch
- e. Resolution - Collaboration for Multi-Service Co-Builds
- f. Performance Evaluation of Director of Library Services

9. In Camera

HR Matter

Pursuant to the Stormont, Dundas and Glengarry County Library Board's Procedure Bylaw 5.2(b), and PLA 16.1(4)(b), personal matters about an identifiable individual, including municipal or local board employees.

10. Adjournment