



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, June 20, 2024, 5:30 p.m.

South Mountain Branch

10543 Main St., South Mountain 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 - May 23, 2024

5. Delegations

a. Friends of the South Mountain Library

6. Consent Items

a. Statistical Summary (Circulation) - May 2024

b. Financial Report - May 2024

c. Branch and Supervisors Reports - March, April & May 2024

d. Technical Services Report - March, April & May 2024

e. Community Librarian Report - April & May 2024

f. Communications and Marketing Report - March, April & May 2024

g. Director of Library Services Report - May 2024

h. Correspondence

7. Action Items

a. Volunteer Policy - Review

b. Resolution - Collaboration for Multi-Service Co-Builds

8. Discussion Items

- a. 2023 Annual Report
- b. Fine Free Library Service
- c. May-ker Month
- d. Performance Review for Director of Library Services

9. In Camera

10. Adjournment