



MEETING AGENDA
Stormont, Dundas and Glengarry County Library Board

Thursday, September 5, 2024, 5:00 p.m.

Maxville Branch

2 Spring Street, Maxville 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 - June 20, 2024

5. Delegations

6. Consent Items

a. Statistical Summary (Circulation) - June & July, 2024

b. Statistical Summary (Quarterly) - May-July 2024

c. Financial Report - June & July 2024

d. Branch and Supervisors Reports - June & July 2024

e. Technical Services Report - June & July 2024

f. Community Librarian Report - June & July 2024

g. Director of Library Services Report - June & July 2024

h. Correspondence

7. Action Items

a. Circulation Policy - Review

8. Discussion Items

a. Friends of the Library Policy - Review

- b. TD Summer Reading Club
- c. Community Outreach and Mobile Services
- d. OLA Conference
- e. BiblioEmail
- f. CloudLibrary - Streaming Video and ComicsPlus
- g. Chesterville Branch Update
- h. Director of Library Services - Performance Review

9. In Camera

10. Adjournment