



## MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, October 24, 2024, 5:00 p.m.

Williamstown Branch

19641 County Road 19, Williamstown, 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 - September 5, 2024
5. **Delegations**
6. **Consent Items**
  - a. Statistical Summary (Circulation) - August & September 2024
  - b. Statistical Summary (Quarterly) - July - September 2024
  - c. Financial Report - August & September 2024
  - d. Director of Library Services Report - August & September 2024
  - e. Correspondence
7. **Action Items**
  - a. Friends of the Library Policy - Review
8. **Discussion Items**
  - a. Library Board Self-Evaluation
  - b. Outreach Services - Long-Term Care, Hospice and Retirement Facilities
  - c. 2025 DRAFT Budget - Library Services
  - d. Library Board Newsletter

9. In Camera
10. Adjournment