



## MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, November 21, 2024, 5:00 p.m.

Morrisburg Branch

34 Ottawa Street, Morrisburg ON

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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 - October 24, 2024
5. **Delegations**
6. **Consent Items**
  - a. Statistical Summary (Circulation) - October 2024
  - b. Financial Report - October 2024
  - c. Branch and Supervisors Reports - August, September & October 2024
  - d. Communications & Marketing Report - September & October 2024
  - e. Technical Services Report - August, September & October
  - f. Director of Library Services Report - October 2024
  - g. Correspondence
7. **Action Items**
  - a. 2025 Budget - Library Services
8. **Discussion Items**
  - a. Accessibility Policy
  - b. Canadian Library Month in Review

- c. Review of Library Board's 2024 Meetings
- d. 2025 Regular Meeting Dates and Locations
- e. 2025 Board Meeting Topics
- f. Reciprocal Borrowing - North Grenville
- g. OLS Board Assembly Meeting - Fall 2024

**9. In Camera**

**10. Adjournment**