

MEETING AGENDA
Stormont, Dundas and Glengarry County Library Board
Williamstown Branch, 19641 County Road 19, Williamstown ON (St.
Mary's Centre)
Thursday, February 14, 2019 3:00 PM

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1. Adoption of Agenda	
2. Declaration of Pecuniary Interest	
3. Adoption of Minutes	
a) Library Board Regular Meeting Minutes -- January 24, 2019	3 - 6
4. Delegations	
5. Consent Items	
a) Correspondence -- Osnabruck Foundation - Christmas Food & Toy Drive	7 - 8
b) Statistical Summary (Circulation) -- January, 2019	9
c) Statistics -- 2018 Full Year	10 - 11
d) Financial Statement -- 2018 Year-end FINAL	12
e) Branch & Supervisor Reports -- January, 2019	13 - 19
f) Communications & Marketing Librarian Report -- January, 2019	20
g) Director of Library Services Report -- January, 2019	21
6. Action Items	
a) Association of Friends of the SDG Library Meeting & Annual Volunteer Appreciation Event	22
7. Discussion Items	
a) Library Board Orientation Meeting -- date and time	
b) Policy Review -- Purpose of the Board (Policy)	23

- c) [Policy Review -- Duties and Responsibilities of Individual Board Members \(Policy\)](#) 24 - 25
- d) [Policy Review -- Delegation of Authority to the Director of Library Services \(Policy\)](#) 26
- e) [2019 Communications & Marketing Plan](#) 27 - 30

8. In Camera

9. Adjournment