

**MEETING AGENDA**  
**Stormont, Dundas and Glengarry County Library Board**  
**Finch Branch, 17 George St, Finch ON**  
**Thursday, March 14, 2019 5:30 PM**

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<b>1. Adoption of Agenda</b>	
<b>2. Declaration of Pecuniary Interest</b>	
<b>3. Adoption of Minutes</b>	
a) <a href="#"><u>Library Board Regular Meeting Minutes -- February 14, 2019</u></a>	3 - 6
<b>4. Delegations</b>	
a) <a href="#"><u>Staff Presentation -- Business Case – SDG Library’s MakerLab</u></a>	7 - 18
<b>5. Consent Items</b>	
a) <a href="#"><u>Correspondence -- Letter from Barbara Franchetto, CEO, Southern Ontario Library Service (SOLS)</u></a>	19 - 20
b) <a href="#"><u>Statistical Summary (Circulation) -- February, 2019</u></a>	21
c) <a href="#"><u>Financial Report -- February, 2019</u></a>	22 - 23
d) <a href="#"><u>Branch &amp; Supervisor Reports – February-March, 2019</u></a>	24 - 30
e) <a href="#"><u>Communications &amp; Marketing Librarian Report -- February, 2019</u></a>	31
f) <a href="#"><u>Director of Library Services Report -- February-March, 2019</u></a>	32
<b>6. Action Items</b>	
a) <a href="#"><u>Board Code of Conduct Policy</u></a>	33 - 36
<b>7. Discussion Items</b>	
a) <a href="#"><u>Policy Review -- Financial Control &amp; Oversight Policy</u></a>	37 - 40
b) <a href="#"><u>Policy Review -- Purchasing Policy</u></a>	41
c) Dundas County Archives -- Donation from Library	
<b>8. In Camera</b>	

## 9. Adjournment