

MEETING AGENDA
Stormont, Dundas and Glengarry County Library Board
Winchester Branch, 547 St. Lawrence St, Winchester ON
Thursday, May 9, 2019 5:30 PM

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1. 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.

2. Declaration of Pecuniary Interest

3. Adoption of Minutes

- a) [Library Board Regular Meeting Minutes -- April 11, 2019](#) 3 - 5

4. Delegations

5. Consent Items

- a) [Correspondence -- Michael Tibollo, Minister of Tourism, Culture and Sport](#) 6 - 7
- b) [Statistical Summary \(Circulation\) -- April, 2019](#) 8
- c) [Statistics \(full\) -- January-April, 2019](#) 9 - 10
- d) [Financial Report -- April, 2019](#) 11
- e) [Branch & Supervisor Reports -- April, 2019](#) 12 - 18
- f) [Communications & Marketing Librarian Report -- April, 2019](#) 19
- g) [Director of Library Services Report -- April-May, 2019](#) 20

6. Action Items

- a) [Correspondence to Minister of Tourism, Culture and Sport -- re Budget](#) 21 - 23

Cuts to SOLS and OLS-N

- b) [Policy Review -- Facilities Policy](#) 24 - 36
- c) [Policy Review -- Friends of the Library Policy](#) 37 - 40
- d) [Policy Review -- Performance Review Policy for the Evaluation of the Director of Library Services](#) 41 - 44
- e) [Performance Evaluation Committee for the Evaluation of the Director of Library Services](#) 45 - 52

7. Discussion Items

- a) Board Development – Board-CEO Relationship (SOLS Consultant)
- b) 'SDG Reads' -- 2019 Program Launch
- c) 'Food for Fines' -- Fine Amnesty Program, Spring 2019

8. In Camera

9. Adjournment