The 2020 Library Services Budget Meeting of the Stormont Dundas and Glengarry County Library Board was held at the United Counties Administration, Board Room (212) on September 27, 2019 at 9:00am with Margaret MacDonald, Vice-Chair, presiding.

Present: Councillor Frank Prevost (remotely); Margaret MacDonald; Councillor Francois Landry; James Algire; Jim Bancroft; Councillor Lyle Warden (late arrival); Councillor Tony Fraser

Absent: None

Staff Present: Tim Simpson, Chief Administrative Officer, SDG Counties; Rebecca Russell, Director of Financial Services/Treasurer, SDG Counties; Darby Wheeler, Corporate Services Intern, SDG Counties; Susan Wallwork, Communications & Marketing Librarian; Karen Franklin, Director of Library Services

1. Adoption of Agenda

MOTION

Moved by Tony Fraser
Seconded by Jim Bancroft

That the Stormont, Dundas and Glengarry County Library Board approves the 2020 Library Services Budget Meeting Agenda, as presented.

CARRIED

2. Declaration of Pecuniary Interest – None.

3. Adoption of Minutes – None.
4. Delegations – None.
5. Consent Items – None.

6. Action Items – see below.

7. Discussion Items
   a) 2020 DRAFT Budget – Library Services

   MOTION

   Moved by Jim Bancroft
   Seconded by Jim Algire

   That the Stormont, Dundas and Glengarry County Library Board approves the 2020 Library Services Draft Budget, as amended.

   CARRIED

8. In Camera – None.

9. Adjournment

   MOTION

   Moved by Jim Algire
   Seconded by Tony Fraser

   That the 2020 Library Services Budget Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again (for a regular meeting) on September 27, 2019 [after the Budget Meeting] at SDG Counties Administration, or at the Call of the Chair.

   CARRIED

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Board Chair            Secretary