



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, February 16, 2023, 5:00 p.m.

SDG Counties Administration

Council Chambers, 26 Pitt St., Cornwall ON

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 - January 19, 2023
5. **Delegations**
6. **Consent Items**
 - a. Statistical Summary (Circulation) - January, 2023
 - b. Statistics -- 2022 Full Year
 - c. Financial Report - January, 2023
 - d. Branch and Supervisors Reports - January, 2023
 - e. Technical Services / (Acting) Systems Support Coordinator Report - January, 2023
 - f. Community Librarian Report - not available
 - g. Director of Library Services Report - January-February, 2023
 - h. Correspondence
7. **Action Items**
 - a. Policy Review -- Purpose of the Board (Policy)
 - b. Policy Review -- Duties and Responsibilities of Individual Board Members (Policy)
 - c. Policy Review -- Delegation of Authority to the Director of Library Services (Policy)

8. Discussion Items

- a. Board Orientation -- Public Libraries Act R.S.O. 1990, CHAPTER P.44
- b. Morewood "Express Depot" -- Update
- c. Dalkeith Internet -- Update
- d. Service Delivery Review Report -- Recommendations: E) Branches and Facilities
- e. OLA Super Conference -- Attendees' Reports

9. In Camera

10. Adjournment