



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, January 19, 2023, 4:30 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 SPECIAL MEETING Minutes - December 19, 2022
5. **Delegations**
6. **Consent Items**
 - a. Statistical Summary (Circulation) - December, 2022
 - b. Financial Report - December 2022
 - c. Branch and Supervisors Reports - December, 2022
 - d. Technical Services Report -- December 2022-January 2023
 - e. Systems Librarian Report - not available
 - f. Community Librarian Report - not available
 - g. Director of Library Services Report - December 2022-January 2023
 - h. Correspondence
7. **Action Items**
 - a. Election of Library Board Chair
 - b. Election of Library Board Vice-Chair
 - c. Appointment of CEO

d. Appointment of Library Board Secretary-Treasurer

8. Discussion Items

a. Board Orientation -- Resources

b. Board Orientation -- Understanding Public Library Governance in Ontario

c. Board Orientation -- AODA Customer Service Training

d. 2023 Library Board Regular Meeting Schedule

e. OLA Super Conference, February 1-4 -- Board Attendees

f. Dalkeith Plus -- Internet

9. In Camera

10. Adjournment