



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, March 30, 2023, 5:00 p.m.

Winchester Branch

547 St. Lawrence Street, Winchester 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 - February 16, 2023

5. In Camera

Pursuant to the Stormont, Dundas and Glengarry County Library Board's Procedure Bylaw 5.2(b), and *PLA 16.1(4)(b)*, personal matters about an identifiable individual, including municipal or local board employees.

6. Delegation

a. Peggy Malcolm, Consultant, Ontario Library Service

7. Consent Items

a. Statistical Summary (Circulation) - February, 2023

b. Financial Report - February, 2023

c. Branch and Supervisors Reports - February, 2023

d. Technical Services / (Acting) Systems Support Coordinator Report - February-March, 2023

e. Community Librarian Report - not available

f. Director of Library Services Report - February-March, 2023

g. Correspondence

8. Action Items

- a. Policy Review -- Board Code of Conduct (Policy)

9. Discussion Items

- a. Ontario Library Service (OLS) -- Board Assembly Representation
- b. Policy Development -- Inclement Weather and Unscheduled Closure Policy
- c. Square-- Online Payments
- d. Finch Branch/MakerLab -- Facility & Service Review
- e. Dalkeith Plus! Visit, February 25, 2023

10. Adjournment