



## MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, May 11, 2023, 5:00 p.m.

Alexandria Branch

170A MacDonald Blvd., Alexandria ON

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**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 - March 30, 2023

b. Library Board Regular Meeting Minutes -- October 20, 2022

**5. Delegations**

**6. Consent Items**

a. Statistical Summary (Circulation) - March & April, 2023

b. Statistics (full) -- January-March, 2023

c. Financial Report - April, 2023

d. Branch and Supervisors Reports - March - April, 2023

e. Information Services Coordinator / Technical Services Report - March-April, 2023

f. Community Librarian Report - not available

g. Director of Library Services Report - April-May, 2023

h. Correspondence

**7. Action Items**

a. Policy Development -- Inclement Weather and Unscheduled Closure Policy

**8. Discussion Items**

- a. OLS Board Assembly Meeting, April 20, 2023 -- Report
- b. Recruitment for Director of Library Services -- Update
- c. "Love Your Library" Membership Drive, February-April, 2023 -- Report

9. **In Camera**

10. **Adjournment**