



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, June 8, 2023, 5:00 p.m.

Long Sault Branch

50 Mille Roches Road, Long Sault 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 - May 11, 2023
5. **Delegations**
6. **Consent Items**
 - a. Statistical Summary (Circulation) - May, 2023
 - b. Financial Report - May, 2023
 - c. Branch and Supervisors Reports - May, 2023
 - d. Information Services Coordinator / Technical Services Report -- May-June, 2023
 - e. Community Librarian Report - not available
 - f. Director of Library Services Report - May-June, 2023
 - g. Correspondence
7. **Action Items**
 - a. Performance Review for the Director of Library Services
8. **Discussion Items**
 - a. Policy Review -- Performance Review Policy for the Evaluation of the Director of Library Services
 - b. Morewood "Express Depot" -- Update

c. 2022 Annual Report

9. In Camera

10. Adjournment