



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, January 13, 2022, 4:30 p.m.

Virtual Meeting, Broadcast live on YouTube

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 - December 9, 2021
5. **Delegations**
6. **Consent Items**
 - a. Statistical Summary (Circulation) - December, 2021
 - b. Statistics (full) -- July-September, 2021
 - c. Financial Report - December, 2021
 - d. Branch and Supervisors Reports - December, 2021
 - e. Systems Librarian Report - Not available
 - f. Community Librarian Report - Not available
 - g. Director of Library Services Report - December, 2021-January, 2022
 - h. Correspondence -- Federation of Ontario Public Libraries
7. **Action Items**
 - a. OLA Super Conference -- Board Registrations
8. **Discussion Items**
 - a. Statistical Reports

9. In Camera -- Strategic Planning Session

Section 5.4 of the Library Board's Procedure Bylaw --

A meeting of the Board may be closed to the public if the following conditions are both satisfied:

1. the meeting is held for the purpose of educating or training members; and
2. at the meeting, no member discussed or otherwise deals with any matter in a way that materially advances the business or decision-making of the Board or one of its committees.

10. Adjournment