



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, June 9, 2022, 6:00 p.m.

Williamsburg Branch

12333 County Road 18, Williamsburg 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 12, 2022
 - b. SPECIAL MEETING -- May 31, 2022
5. **Delegations**
6. **Consent Items**
 - a. Statistical Summary (Circulation) - May, 2022
 - b. Financial Report - May, 2022
 - c. Branch and Supervisors Reports - May, 2022
 - d. Systems Librarian Report - Not Available
 - e. Community Librarian Report - Not Available
 - f. Director of Library Services Report - May-June, 2022
 - g. Correspondence
7. **Action Items**
 - a. Selection of Externally-Facilitated Consultation for Library Service (Organizational) Review
 - b. Policy Review -- Unattended Child Policy
 - c. Performance Evaluation of the Director of Library Services

8. Discussion Items

- a. Strategic Plan -- Goals and Objectives: Results Achieved, 2021-2022
- b. SDG Library -- 2022-2026 Strategic Plan
- c. Request for "Express Depot" Location -- Morewood

9. In Camera

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

10. Adjournment