



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, February 10, 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 - January 10, 2022
5. **Delegations**
6. **Consent Items**
 - a. Statistical Summary (Circulation) - January, 2022
 - b. Financial Report - January, 2022
 - c. Branch and Supervisors Reports - January, 2022
 - d. Systems Librarian Report - Not available
 - e. Community Librarian Report - January, 2022
 - f. Director of Library Services Report - January-February, 2022
 - g. Correspondence -- Federation of Ontario Public Libraries (FOPL) - January 24, 2022
7. **Action Items**
8. **Discussion Items**
 - a. Policy Development -- Board Evaluation Policy
 - b. Policy Review -- Board Succession Planning Policy
9. **In Camera**
10. **Adjournment**