



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, April 14, 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 - March 10, 2022
 - b. In Camera Minutes -- March 10, 2022
5. **Delegations**
6. **Consent Items**
 - a. Statistical Summary (Circulation) - March, 2022
 - b. Financial Report - March, 2022
 - c. Branch and Supervisors Reports - March, 2022
 - d. Systems Librarian Report - Not Available
 - e. Community Librarian Report - Not Available
 - f. Director of Library Services Report - March-April, 2022
 - g. Correspondence
7. **Action Items**
 - a. Policy Review -- Access to Information and Protection of Privacy Policy
 - b. Policy Review -- Political Elections Policy
 - c. Release of Reserve Funds -- Specific Donations Reserve
8. **Discussion Items**

- a. OLS Spring 2022 Board Assembly Meeting Report
- b. Policy Development -- Disconnecting from Work Policy

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 discusses 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