



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Monday, December 19, 2022, 2:00 p.m.

Council Chambers, Suite 321, 26 Pitt Street, Cornwall 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 - October 20, 2022

b. 2023 Library Services Budget Meeting -- November 10, 2022

5. Delegations

6. Consent Items

a. Statistical Summary (Circulation) - November, 2022

b. Financial Report - November, 2022

c. Branch and Supervisors Reports - November, 2022

d. Systems Librarian Report - not available

e. Community Librarian Report - not available

f. Director of Library Services Report - October-December, 2022

g. Correspondence

7. Action Items

8. Discussion Items

9. In Camera

a) Pursuant to the Stormont, Dundas and Glengarry County Library Board's 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