



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, March 10, 2022, 6:00 p.m.

Alexandria Branch

170A MacDonald Blvd., Alexandria 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 - February 10, 2022
5. **Delegations**
6. **Consent Items**
 - a. Statistical Summary (Circulation) - February, 2022
 - b. Financial Report - February, 2022
 - c. Branch and Supervisors Reports - February, 2022
 - d. Systems Librarian Report - Not available
 - e. Community Librarian Report - February, 2022
 - f. Director of Library Services Report - February-March, 2022
 - g. Correspondence
7. **Action Items**
 - a. Policy Review -- Access to Information and Protection of Privacy Policy
8. **Discussion Items**
 - a. 2022 OLA Super Conference -- Reports
 - b. Policy Review -- Communications Policy

c. Inactive Patrons -- ILS Clean-up

d. Strategic Planning -- Library Board "Retreat" Meeting

9. In Camera

10. Adjournment