



**MEETING AGENDA**  
**Stormont, Dundas and Glengarry County Library Board**

**Thursday, May 12, 2022, 6:00 p.m.**  
**Ingleside Branch**  
**32 Memorial Square, Ingleside ON**

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- 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 - April 14, 2022
  - b. Library Board Special Meeting Minutes - April 27-28, 2022
- 5. Delegations**
- 6. Consent Items**
  - a. Statistical Summary (Circulation) - April, 2022
  - b. Financial Report - April, 2022
  - c. Branch and Supervisors Reports - April, 2022
  - d. Systems Librarian Report - Not Available
  - e. Community Librarian Report - Not Available
  - f. Director of Library Services Report - April-May, 2022
  - g. Correspondence
- 7. Action Items**
  - a. Additional Strategic Planning Consultation Work – Mission, Vision, Values
- 8. Discussion Items**
  - a. Request for Proposals -- Service Delivery (Organizational) Review

b. Policy Review -- Donations, Sponsorship and Fundraising Policy

9. In Camera

10. Adjournment