

MEETING AGENDA

2023 LIBRARY SERVICES BUDGET

Stormont, Dundas and Glengarry County Library Board
United Counties Administration, Room 212 (Board Room), 26 Pitt St,
Cornwall, ON
Thursday, November 10, 2022, 9:00am

1. 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.

2. Declaration of Pecuniary Interest

3. In Camera

a) Pursuant to the Stormont, Dundas and Glengarry County Library Board Procedure Bylaw 5.2(b), and PLA 16.1(4)(b), personal matters about an identifiable individual, including municipal or local board employees.

4. Adoption of Minutes

5. Delegations

6. Consent Items

7. Action Items

8. Discussion Items

a) [2023 DRAFT Budget – Library Services \(attachment\)](#)

9. Adjournment