



MEETING AGENDA
Stormont, Dundas and Glengarry County Library Board

Thursday, October 20, 2022, 6:00 p.m.
Avonmore Branch
16299 Fairview Drive, Avonmore 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 - September 8, 2022
- 5. Delegations**
- 6. Consent Items**
 - a. Statistical Summary (Circulation) - September, 2022
 - b. Financial Report - September, 2022
 - c. Branch and Supervisors Reports - September, 2022
 - d. Technical Services & (Acting) Systems Support Coordinator Report -- September, 2022
 - e. Systems Librarian Report - not available
 - f. Community Librarian Report - not available
 - g. Director of Library Services Report - September-October, 2022
 - h. Correspondence -- none
- 7. Action Items**
 - a. Electronic Monitoring Policy -- Approval of SDG Counties Policy
 - b. BiblioSuggest -- 2022 Budget Purchase
- 8. Discussion Items**

- a. OLS Board Assembly Meeting Report -- September 13, 2022
- b. Website Accessibility -- update
- c. Inclement Weather and Unscheduled Closures -- guidelines
- d. Policy Development -- Succession Policy for the Director of Library Services
- e. Stormont, Dundas and Glengarry County Library Board -- 2018-2022 LEGACY DOCUMENT

9. In Camera

10. Adjournment