



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, September 8, 2022, 6:00 p.m.

Lancaster Branch

195 S Road Military, Lancaster 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 - June 9, 2022

5. Delegations

a. Erik Komarnicki: Bibliotheca (Vendor) Presentation -- BiblioWeb / BiblioEvents & BiblioSuggest

6. Consent Items

a. Statistical Summary (Circulation) - June-August, 2022

b. Financial Reports - July-August, 2022

c. 2021 Audited Financial Statement

d. Branch and Supervisors Reports - Summer, 2022

e. Technical Services / (Acting) Systems Support Coordinator Report -- Summer, 2022

f. Systems Librarian Report - Not available

g. Community Librarian Report - Not available

h. Director of Library Services Report - June-August, 2022

i. Correspondence -- Letter to MPP Nolan Quinn, July 20, 2022

7. Action Items

a. Stormont, Dundas and Glengarry County Library - 2022-2026 Strategic Plan

- b. Selection of Externally-Facilitated Consultation for Library Services (Organizational) Review

8. Discussion Items

- a. Website Accessibility Audit -- Report
- b. BiblioWeb / BiblioEvents & BiblioSuggest
- c. Summer Reading Club -- Report
- d. 2023 Budget Meeting -- Possible Dates
- e. Library Board Succession -- Legacy Document

9. In Camera

10. Adjournment