



SPECIAL MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Tuesday, May 31, 2022 1:00pm

“Virtual”

1. Call to Order

2. Adoption of Agenda –

Additions to or deletions from the Agenda must be made upon consultation with the Board Chair prior to the meeting.

3. Declaration of Pecuniary Interest

4. In Camera – Strategic Planning Session – Mission, Vision & Values

Section 5.4 of the Stormont, Dundas and Glengarry County Library Board's Procedure Bylaw –

A meeting of the Board may be closed to the public if the following conditions are both satisfied:

1. the meeting is held for the purpose of educating or training members;
and
2. at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Board or one of its committees.

5. Adjournment