



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, September 28, 2023, 5:00 p.m.

Crysler Branch

16 Third Street, Chrysler 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 8, 2023

5. Delegations

6. Consent Items

a. Statistical Summary (Circulation) - June - August 2023

b. Statistics (Full) - April - June 2023

c. Financial Report - June - August 2023

d. Branch and Supervisors Reports - Summer 2023

e. Technical Services Report - Summer 2023

f. Communications & Marketing Report - Summer 2023

g. Community Librarian Report - Not available

h. Director of Library Services Report - Summer 2023

i. Correspondence

7. Action Items

a. Policy Review - Purchasing Policy

b. Policy Review - Financial Control and Oversight Policy

- c. 2023 Communications and Marketing Plan
- d. Volunteer Appreciation
- e. Library Board Meeting Schedule

8. Discussion Items

- a. Morewood Express Depot - Update
- b. Dalkeith Express Depot - Update
- c. TD Summer Reading Club
- d. Community Outreach and Mobile Services
- e. New Website - Update
- f. OLA Conference

9. In Camera

10. Adjournment