



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, October 26, 2023, 5:00 p.m.

Council Chambers, Suite 321, 26 Pitt Street, Cornwall 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 28, 2023
5. **Delegations**
6. **Consent Items**
 - a. Statistical Summary (Circulation) - September 2023
 - b. Statistics (Full) - July - September 2023
 - c. Financial Report - September 2023
 - d. Branch and Supervisors Reports - September 2023
 - e. Technical Services Report - September 2023
 - f. Community Librarian Report - Not Available
 - g. Communications & Marketing Report - September 2023
 - h. Director of Library Services Report - September 2023
 - i. Correspondence
7. **Action Items**
 - a. Procedure By-Law - Review
 - b. Library Board Self-Evaluation Policy - Review
8. **Discussion Items**

a. 2024 DRAFT Budget - Library Services

9. In Camera

10. Adjournment