



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, November 23, 2023, 5:00 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 - October 26, 2023

5. Delegations

6. Consent Items

a. Statistical Summary (Circulation) - October 2023

b. Financial Report - October 2023

c. Branch and Supervisors Reports - October 2023

d. Technical Services Report - October 2023

e. Community Librarian Report - October 2023

f. Director of Library Services Report - October 2023

g. Correspondence - Chrysler Friends of the Library

7. Action Items

a. Library Board Self-Evaluation Policy - Review

b. Board Advocacy Policy - Review

c. 2024 Regular Meeting Dates and Locations

d. 2024 DRAFT Budget - Library Services

8. Discussion Items

- a. OLS Board Assembly Meeting - Fall 2023
- b. Ontario Public Library Week in Review
- c. Review of Library Board's 2023 Meetings
- d. 2024 Board Meeting Topics
- e. 2024 OLA Super Conference - Verbal Update

9. In Camera

10. Adjournment