



## MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, January 18, 2024, 5:00 p.m.

Lancaster Branch

195 S Road Military, Lancaster ON

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**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 - November 23, 2023

**5. Delegations**

**6. Consent Items**

a. Statistical Summary (Circulation) - November & December 2023

b. Statistical Summary (Quarterly) - September-December 2023

c. Statistical Summary (Full) - 2023 Year End

d. Financial Report - December 2023

e. Director of Library Services Report - December 2023

**7. Action Items**

a. 2024 Regular Meeting Dates and Locations

b. Communications and Marketing Plan - 2024

**8. Discussion Items**

a. Library Board Self-Evaluation - Results

b. Food+ for Fines

c. Holiday Outreach

- d. Library Lease Agreement - Working Group
- e. Express Depot Update

9. In Camera

10. Adjournment