



**MEETING AGENDA**  
**Stormont, Dundas and Glengarry County Library Board**

**Thursday, March 28, 2024, 5:00 p.m.**  
**Ingleside Branch**  
**32 Memorial Square, Ingleside 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 - January 18, 2024
- 5. Delegations**
- 6. Consent Items**
  - a. Statistical Summary (Circulation) - January & February 2024
  - b. Financial Report - January & February 2024
  - c. Branch and Supervisors Reports - November, December 2023 & January, February 2024
  - d. Technical Services Report - November, December 2023 & January, February 2024
  - e. Communications and Marketing Report - November, December 2023 & January, February 2024
  - f. Director of Library Services Report - January & February 2024
  - g. Correspondence
- 7. Action Items**
  - a. Circulation Policy - Review
  - b. Electrical Work - Ingleside and South Mountain Branches
  - c. 2024 Regular Meeting Dates and Locations

**8. Discussion Items**

- a. Library Lease Agreement - DRAFT
- b. 2024 Library Outreach Events
- c. New Library Collections
- d. OLA Conference - Attendee Reports

**9. In Camera**

**10. Adjournment**