



MEETING AGENDA
Stormont, Dundas and Glengarry County Library Board

Wednesday, April 17, 2024, 3:30 p.m.

Finch Branch

17 George Street, Finch 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 - March 28, 2024
- 5. Delegations**
- 6. Consent Items**
 - a. Statistical Summary (Circulation) - March 2024
 - b. Statistical Summary (Quarterly) - January - March 2024
 - c. Financial Report - March 2024
 - d. Director of Library Services Report - March 2024
 - e. Correspondence
- 7. Action Items**
 - a. Facility Use Policy - Review
 - b. 2024 MakerLab Plan
- 8. Discussion Items**
 - a. Finch MakerLab Tour - In Person
- 9. In Camera**
- 10. Adjournment**