



MEETING AGENDA
Stormont, Dundas and Glengarry County Library Board

Thursday, January 16, 2025, 5:00 p.m.

Alexandria Branch

170A MacDonald Blvd., Alexandria 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 - November 21, 2024
- 5. Delegations**
- 6. Consent Items**
 - a. Statistical Summary (Circulation) - November & December 2024
 - b. Statistical Summary (Quarterly) - October-December 2024
 - c. Statistical Summary (Full) - 2024 Year End
 - d. Financial Report - 2024 Year End
 - e. Branch and Supervisors Reports - November & December 2024
 - f. Communications & Marketing Report - November & December 2024
 - g. Community Librarian Report - November & December 2024
 - h. Technical Services Report - November & December 2024
 - i. Director of Library Services Report - November & December 2024
 - j. Correspondence
- 7. Action Items**
 - a. Communications and Marketing Plan

8. Discussion Items

- a. Library Board Self-Evaluation - Results
- b. Holiday Outreach and Pages for Presents
- c. Reciprocal Borrowing - North Grenville
- d. Temporary Library Access - The Nation
- e. Review of Express Depots

9. In Camera

10. Adjournment