



MEETING AGENDA
Stormont, Dundas and Glengarry County Library Board

Thursday, April 24, 2025, 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 - February 26, 2025

5. Delegations

6. Consent Items

a. Statistical Summary (Circulation) - February & March 2025

b. Statistical Summary (Quarterly) - January-March 2025

c. Financial Report - February & March 2025

d. Branch and Supervisors Reports - January-March 2025

e. Community Librarian Report - January-March 2025

f. Communications & Marketing Report - January-March 2025

g. Technical Services Report - January-March 2025

h. Director of Library Services Report - February & March 2025

i. Correspondence

7. Action Items

a. Unattended Child Policy - Review

b. Code of Conduct Policy - Review

- c. Zoom Books Fund Allocation

8. Discussion Items

- a. The Nation Partnership - Update
- b. User Engagement Survey
- c. Valuing Ontario Libraries Toolkit (VOLT)

9. In Camera

10. Adjournment