



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

**Thursday, June 19, 2025, 5:00 p.m.**  
**Winchester Branch**  
**547 St. Lawrence Street, Winchester 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 - April 24, 2025
- 5. Delegations**
  - a. Federation of Ontario Public Libraries - Dina Stevens
- 6. Consent Items**
  - a. Statistical Summary (Circulation) - April & May 2025
  - b. Financial Report - April & May 2025
  - c. Director of Library Services Report - April & May 2025
  - d. Correspondence
- 7. Action Items**
- 8. Discussion Items**
  - a. Community Outreach and Mobile Services - Update
  - b. Performance Review of the Director of Library Services
  - c. 2024 Annual Report
  - d. OLS Board Assembly Meeting - Spring 2025
  - e. Every Kid a Card Campaign

f. Partnership between UCDSB, PIC & SDG Library

9. In Camera

10. Adjournment