



MEETING AGENDA
Stormont, Dundas and Glengarry County Library Board

Thursday, September 11, 2025, 5:00 p.m.

Morrisburg Branch
34 Ottawa Street, Morrisburg 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 - June 19, 2025
- 5. Delegations**
 - a. Federation of Ontario Public Libraries - Dina Stevens
- 6. Consent Items**
 - a. Statistical Summary (Circulation) - June & July 2025
 - b. Statistical Summary (Quarterly) - April-June 2025
 - c. Financial Report - June, July & August 2025
 - d. Branch and Supervisors Reports - April-June 2025
 - e. Community Librarian Report - April-June 2025
 - f. Communications & Marketing Report - April-June 2025
 - g. Technical Services Report - April-June 2025
 - h. Director of Library Services Report - June, July & August 2025
 - i. Correspondence
- 7. Action Items**
 - a. Board Succession Planning Policy - Review

- b. Circulation Policy - Review

8. Discussion Items

- a. TD Summer Reading Club
- b. UCDSB-PIC Parent Collection
- c. Membership Drive
- d. SDG Reads
- e. OLA Super Conference
- f. Performance Review of the Director of Library Services - Verbal Update

9. In Camera

10. Adjournment