



MEETING AGENDA
Stormont, Dundas and Glengarry County Library Board

Thursday, October 23, 2025, 5:00 p.m.

Chesterville Branch

1 Mill Street, Chesterville 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 - September 11, 2025

5. Delegations

6. Consent Items

a. Statistical Summary (Circulation) - August & September 2025

b. Statistical Summary (Quarterly) - July-September 2025

c. Financial Report - September 2025

d. Branch and Supervisors Reports - July-September 2025

e. Technical Services Report - July-September 2025

f. Community Librarian Report - July-September 2025

g. Communications & Marketing Report - July-September 2025

h. Director of Library Services Report - September 2025

i. Correspondence

7. Action Items

a. Library Board Self-Evaluation Policy - Review

8. Discussion Items

- a. Reciprocal Borrowing - North Grenville
- b. DRAFT 2026 Budget - Library Services

9. In Camera

10. Adjournment