



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, November 20, 2025, 5:00 p.m.

Long Sault Branch

50 Mille Roches Road, Long Sault 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 - October 23, 2025

5. Delegations

a. Tri-County Literacy - Carol Anne Maloney

6. Consent Items

a. Statistical Summary (Circulation) - October 2025

b. Financial Report - October 2025

c. Director of Library Services Report - October 2025

d. Correspondence

7. Action Items

a. 2026 Budget - Library Services

b. Generative AI Policy

8. Discussion Items

a. Canadian Library Month in Review

b. 2026 Regular Meeting Dates and Locations

c. 2026 Board Meeting Topics

- d. Director of Library Services - Performance Review
- e. OLS Board Assembly Meeting - Fall 2025

9. **In Camera**

10. **Adjournment**